

ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Pvt.Ltd & ROX Hi-Tech Pvt.Ltd)

Old # 101-B, New # 160,
Mahalingapuram Main Road,
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ROX-NSE-BM-2026-27

May 25, 2026

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Symbol: **ROXHITECH**

Dear Sir / Madam,

Sub: Prior Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May, 2026 at the Corporate Office of the company situated at 1st floor B Block, 8/17, Sunny Side, Shafee Mohammed Road, Nungambakkam, Chennai 600034, Tamil Nadu to inter alia.

1. To consider and approve the Standalone and consolidated Audited financial results of the Company for the year ended on March 31, 2026.
2. To recommend dividend on equity shares of the Company for the financial year ended March 31, 2026, if any.
3. To consider any other business with the permission of Chairman.

Further to our letter dated March 26, 2026 please note that the trading window shall remain closed up to 48 hours from the declaration of audited Financial Results of the Company for the half year and year ended as on March 31, 2026.

Kindly acknowledge and take the same on records.

Yours Faithfully
For **ROX Hi-Tech Limited**

Thenmozhi
Company Secretary & Compliance officer