

Date: August 25, 2025

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G- Block
BKC, Bandra (East),
Mumbai – 400051

Symbol : ROXHITECH

Subject : Outcome of Board Meeting held on August 25, 2025

Reference : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In reference to the captioned subject and in terms of the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (“**SEBI Listing Regulations, 2015**”), we wish to inform that the Board of Directors of ROX Hi-Tech Limited (“**the Company**”), at their meeting held today i.e. August 25, 2025, has inter alia, transacted the following business:

1. Considered and approved the increase and alteration of the Authorized Share Capital of the Company from Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 40,00,00,000/- (Rupees Forty Crore Only) divided into 4,00,00,000 (Four Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each, subject to the approval of the members of the Company.

Such increase and alteration in the Authorized Share Capital of the Company will require consequent amendment in the Capital Clause V i.e. Capital Clause of Memorandum of Association of the Company, subject to approval of the members of the Company.

2. Considered and approved the proposal of raising of funds aggregating up to Rs. 15,00,00,000 (Rupees Fifteen Crore Only), in one or more tranches, by way of issue of equity shares, preference shares and/or any other convertible or non-convertible securities, including but not limited to warrants, depository receipts, debentures, bonds or any combination thereof, whether secured or unsecured, by way of a preferential offer, private placement, rights issue, qualified institutions placement or a combination thereof, or such other methods or combinations as may be decided, and as may be permitted in accordance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, and all other applicable laws, in India or abroad, as may be considered appropriate, subject to the regulatory and/or statutory approvals, including the approval of members of the Company, as applicable.

The Strategic Investment Committee of the Board of Directors of the Company (the “Committee”) has been authorised by the Board of Directors to examine, evaluate various options to raise funds in a manner most beneficial to the Company and to implement the aforementioned and take decisions on the type of offering including inter alia terms and conditions, nature of security, record date, issue size, issue price, timing of the issue, and all other matters related and incidental to the offering, as finalized by the Committee, and for taking all necessary actions, in connection with such offering(s), subject to the regulatory and/or statutory approvals

3. Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of Listing Regulations the Board of Directors of the Company appointed Major General H. Dharmarajan (retired) (DIN: 11247320) as an Additional Director (Non – Executive Independent) of the Company with effect from August 25, 2025, subject to the Approval of Shareholder.

The relevant details pertaining to the above as required under Listing regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure - I.

4. Approved the proposal to convene 23rd Annual General Meeting (“AGM”) of the Company on Monday, 29th September 2025 at 11:30 PM through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting of the Board of Directors of the Company commenced at 5:00 pm and concluded at 06:05 pm.

This is for your information and records.

Yours faithfully,

For ROX HI-TECH LIMITED

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Company Secretary and Compliance Officer

ANNEXURE I

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below;

Sl. No.	Particulars	Major General H. Dharmarajan
1.	Reason for change viz. appointment, Re- Appointment, resignation, removal, death or otherwise	Appointment of Major General H. Dharmarajan (retired) as an Additional Independent Director
2.	Date of Appointment/ Re-Appointment / Cessation (As Applicable) & Terms Appointment	<p>Major General H. Dharmarajan (retired), is appointed as an Additional Director (Non-Executive Independent) with effect from August 25, 2025.</p> <p>Terms of Appointment: For the period of Five Years from the Date of Appointment subject to approval of Shareholders.</p>
3.	Brief Profile (applicable in case of appointment)	<p>With over 37 years of distinguished service in the Indian Army (1986–2024), Maj Gen H. Dharmarajan is a highly accomplished leader and strategist with expertise spanning financial planning, project and treasury management, strategic operations, capability development, and public policy review.</p> <p>He has successfully led large-scale operations in high-intensity environments, managed a Make-in-India initiatives, and spearheaded strategic capital procurement for technology development and infrastructure projects across multiple geographies, including international missions.</p> <p>An engineer by training and a decorated officer, he combines technical acumen, operational insight, and strategic foresight, making him well-suited for senior leadership roles in corporate, defence, and policy domains.</p> <p>Notable Recognitions: Param Vishisht Seva Medal (2024), Ati Vishisht Seva Medal (2022), Sena Medal (Gallantry &</p>

ROX HI-TECH

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

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		Distinguished), Vishisht Seva Medal (2019), and multiple national and international commendations.
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable
5.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Major General H. Dharmarajan (retired) is not debarred from holding the office of director by virtue of any SEBI Order or any other such Authority.