

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,
Mahalingapuram, Chennai - 600 034.
Ph : +91-44-2817 3449
CIN : L51506TN2002PLC048598
Email : info@rox.co.in Web : www.rox.co.in



ROX-NSE-TW-2025-26

Date: March 26, 2026

To,
The Manager —Listing
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Symbol: **ROXHITECH**

ISIN: **INE0PDJ01013**

Subject: Intimation for closure of Trading Window

Dear Sir / Madam,

This is to inform you that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons shall remain closed from Wednesday, April 1, 2026 till 48 hours after declaration of the Audited Financial Results for Year ended March 31, 2026.

Accordingly, all the Designated Persons of the Company are advised not to trade in the Equity Shares of the Company during the aforesaid Period.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the year ended on March 31, 2026, will be intimated in due course.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For **ROX Hi-Tech Limited**

Thenmozhi
Company Secretary & Compliance officer