

ROX HI-TECH LIMITED

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

Old # 101-B, New # 160,
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ROX-NSE-IM-202425

December 27, 2024

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**
ISIN: **INE0PDJ01013**

Sub: Outcome of Analysis / Investors meeting.

Dear Sir / Madam,

Further to our intimation dated December 23, 2024, regarding the schedule of Analyst / investor meeting and Pursuant to Regulation 30 of (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform the details of the Analyst/investor meet that took place on December 27, 2024 as per the following schedule:

Sr. No.	Date	Time (IST)	Company / Institution / Analysts / Organization	Venue
1.	27-12-2024	5:30 PM to 6.30 PM	FinPortal	Physical meeting

Note: These interactions used in a Q& A format. No presentation was made by KMP. No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions.

Kindly take the same on your records.

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

Thenmozhi
Company Secretary & Compliance officer
Membership No. A66685