

ROX HI-TECH LIMITED

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

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ROX-NSE-CA-202526

May 29, 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

ISIN: INE0PDJ01013

Dear Sir / Madam,

Subject: Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2026.

With reference to the captioned subject-matter, this is to inform you that as per regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of:

15(2)(b) The listed entity which has listed its specified securities on the SME Exchange.

Considering the above facts, our Company, ROX Hi-Tech Limited (Scrip Symbol: ROXHITECH) being listed on SME platform of National Stock Exchange, hence, the compliance with obtaining and submission of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2026 shall not be applicable to the Company.

However, we wish to inform you that the provisions of Regulation 23 (Related Party Transactions) of the LODR Regulations are applicable to the Company. Accordingly, the Company ensures that all related party transactions are undertaken in compliance with Regulation 23, including review and approval by the Audit Committee / Board of Directors, shareholder approvals wherever required, and disclosure of material related party transactions in the prescribed manner.

Kindly take on record the above information and acknowledge the same.

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

Thenmozhi
Company Secretary & Compliance officer