

Date: October 29, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: ROX Hi-Tech Limited, Symbol: ROXHITECH, ISIN: INE0PDJ01013

Subject : Outcome of meeting of the Board of Directors of Rox Hi-Tech Limited

Reference : Intimation as per regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of Listing Regulations as amended from time to time, we wish to inform you that the Board of Directors of Rox Hi-Tech Limited (“the Company”) at their meeting held today i.e. **October 29, 2025**, has, inter alia, considered and approved Allotment of 30,92,782 Fully Convertible Warrants (“Warrants”) at an issue price of Rs. 48.50/- per Warrant, for cash, for an aggregate amount of Rs. 14,99,99,927.00/- on a preferential basis, to the following persons belonging to the “**Promoter & Promoter Group**” category:

Sr. No.	Name of the Allottee	Category	Warrants Allotted
1.	Mr. Jim Rakesh	Promoter	23,63,438
2.	Mrs. Sukanya Rakesh	Promoter	5,19,617
3.	Ms. Janet Rekha	Promoter	2,09,727
Total			30,92,782

Consequent to the aforesaid allotment, the Paid-up Equity Share Capital of the Company on fully diluted basis stands increased to Rs. 25,92,91,320/- comprising of 2,59,29,132 Equity Shares of face value of Rs. 10/- each.

The meeting of the Board of Directors commenced at 04:45 PM and concluded at 05:15 PM. This is for your information and records.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,
For ROX Hi-Tech Limited

Thenmozhi
Company Secretary & Compliance Officer
Membership No.: A66685