

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.
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CIN : L51506TN2002PLC048598
Email : info@rox.co.in Web : www.rox.co.in



ROX-NSE-IG-202526

January 30, 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
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Dear Sir / Madam,

Sub: Integrated Governance report pursuant to SEBI Circular SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated December 31, 2024 and NSE Circular Ref No: NSE/CML/2025/02 dated January 02, 2025.

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with NSE Circular NSE/CML/2025/02 dated January 02, 2025, please find enclosed herewith the Integrated Filing – Governance for the quarter ended December 31, 2025.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Yours sincerely,

For **ROX HI-TECH LIMITED**

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Company Secretary and Compliance Officer

A. Compliance Report on Corporate Governance

As per the provisions of Regulation 15(2)(b) of SEBI dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provision as specified in regulations 17, 174, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to those listed entity which has listed its specified securities on the SME Exchange. Our Company is listed on the SME Emerge platform of NSE. Hence compliance with above mentioned provisions relating to Corporate Governance are not applicable and the Company is not required to file report on Corporate Governance with the Stock Exchange for the quarter ended December 31, 2025.

B. Investor Grievance Redressal Report

Investor Grievance Redressal Report for Quarter Ended on December 31, 2025	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of Quarter	0

C. Disclosure of Acquisition of shares or Voting Rights in Unlisted companies:

During the quarter ending on December 31, 2025, the company did not acquire any shares or voting rights in any unlisted companies.

D. Disclosure of Imposition of Fine and penalty:

During the quarter ending on December 31, 2025, there is no imposition of fine and penalty on the entity as mentioned and referred to sub-para 20 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

E. Disclosure of Updates to ongoing Tax Litigation or Disputes:

During the quarter ending on December 31, 2025, there is no ongoing tax litigation or disputes on the entity as mentioned and referred to sub-para 20 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

PURVA SHAREGISTRY (INDIA) PVT. LTD.
9, Shiv Shakti Indl. Estate, J. R. Boricha Marg, Near Lodha Excelus,
Lower Parel (East), Mumbai - 400 011
Tele : 022-3522 0056 / 4961 4132 / 4970 0138
Web. : www.purvashare.com Email : support@purvashare.com

Ref : OPDJ/INEOPDJ01013/1225

02/01/2026

To,
ROX HI-TECH LIMITED

Dear Sir/Madam,

Sub : Statement of Investor Complaints for the Quarter ended 31/12/2025.
Ref.: Scrip Code ROXHITECH

In terms of Regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Please find herein below the Quarterly Report on Investor Complaints for the Quarter ended 31/12/2025.

INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed off during the quarter	0
Remaining unresolved at the end of the quarter	0

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For PURVA SHAREGISTRY (INDIA) PVT LTD

 

Ms. Deepali Gaonkar
Compliance Officer

Note: 1) Please include the complaints received directly at your end from the Regulatory Authorities (BSE/NSE/ROC/SEBI Scores/MSEIL/NSDL/CDSL).
2) Please print this data on Company's Letter Head
3) Please send to "The Manager, Listing Department, The Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001."