

ROX HI-TECH LIMITED

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

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ROX-NSE-2026/27

July 31, 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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Business Update for the Quarter Ended June 30, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the enclosed Business Update of **ROX HI-TECH LIMITED** for the quarter ended June 30, 2026.

The enclosed Business Update provides an overview of the Company's performance, key developments and strategic initiatives during Q1 FY 2026-27. You are requested to take the same on record.

Kindly take the same on your records.

Yours Faithfully

For ROX Hi-Tech Limited

Thenmozhi

Company Secretary and Compliance Officer

ROX Hi-Tech Limited – Q1 FY27 Business Update

ROX Hi-Tech Limited is a leading AI-led digital transformation company providing integrated enterprise technology solutions across Intelligent Workspace, Enterprise Infrastructure, Hybrid Datacenter, Cloud Computing, Cybersecurity, AI-led Network & Security, ERP, Automation, and Artificial Intelligence. With over two decades of experience, the Company enables enterprises to modernize their IT infrastructure through Edge to AI solutions across multiple industries.

During Q1 FY27, the Company continued to strengthen its position as a trusted AI-led digital transformation partner by securing strategic orders across AI Automation, Hybrid Datacenter, Cloud Computing, Intelligent Workspace Solutions, and Network & Cybersecurity. ROX remains focused on expanding its technology capabilities, strengthening customer relationships, and delivering scalable digital transformation solutions to enterprises across India and global markets.

Financial Highlights (Q1 FY27)

➤ **Revenue from Operations: ₹56.50 Crore**

➤ **YoY Growth: 22.83%**

Key Metric	Details
Order Book	₹92 Crore (As on June 2026)
New Orders Secured	₹45 Crore
Years of Experience	20+ Years
Customers Served	350+
Skilled Workforce	150+ Employees
Technology Certifications	170+
Global Presence	India, North America, Denmark, Mauritius & Singapore
Business Verticals	6 Integrated Technology Verticals
Strategic Technology Partners	IBM, Cisco, SAP, Google & SS&C BluePrism

Recent Business Developments

- Secured new orders worth approximately ₹45 crore, increasing the Company's total order book to approximately ₹92 crore.
- Won projects across AI Automation Applications, Hybrid Datacenter, Cloud Computing & Migration, Intelligent Workspace Solutions, and Network & Cybersecurity.
- Continued strengthening its position as a trusted AI-led digital transformation partner by addressing increasing enterprise demand for cloud adoption, cybersecurity, AI, and infrastructure modernization.
- Expanded customer engagements across Banking, BFSI, Manufacturing, Education, Global Capability Centers (GCCs), Marine, and Automotive sectors.
- Continued leveraging its diversified technology portfolio to deliver integrated digital transformation solutions for enterprise customers.

Outlook

India's digital transformation landscape continues to witness strong momentum driven by increasing enterprise technology investments, cloud adoption, artificial intelligence, cybersecurity, automation, and data modernization initiatives. Backed by a diversified technology portfolio, strategic global partnerships, a healthy order book, and deep domain expertise, ROX Hi-Tech Limited is well-positioned to capitalize on these long-term opportunities. The Company remains focused on expanding its AI-led digital transformation capabilities, strengthening customer relationships, and delivering sustainable value to stakeholders.

Disclaimer

Certain statements in this document that are not historical facts are forward looking statements. Such forward-looking statements are based on current expectations, assumptions, and projections and are subject to certain risks and uncertainties, including but not limited to government actions, local, political or economic developments, technological risks, and many other factors that could cause actual results to differ materially from those expressed or implied in the relevant forward-looking statements. The Company will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update or revise these forward-looking statements to reflect subsequent events or circumstances, except as required under applicable laws.

Note: The figure mentioned are management estimates and are subject to final audit adjustments.

For Further Information Please Contact Corporate Communication Advisor:



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