ROX HI-TECH LIMITED
Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram,Chennai - 600 034.
Ph : +91-44-2817 3449
CIN : L51506TN2002PLC048598
Email : Info@rox-hitech.com
Web : www.rox-hitech.com

Date: August 31, 2026

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G- Block
BKC, Bandra, Mumbai – 400051

Symbol : ROXHITECH

Subject : Clarification to the Explanatory Statement forming part of the Notice of the Extra-Ordinary General Meeting held on Friday, August 21, 2026.

Reference : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the Notice of the Extra-Ordinary General Meeting ("**EGM**") of the Members of ROX Hi-Tech Limited ("**Company**") convened and held on Friday, August 21, 2026, wherein the Members considered and approved the resolutions as set out in the Notice of the said EGM.

In this regard, the Company wishes to inform the Stock Exchange and the Members that the below mentioned details relating to the Ultimate Beneficial Owner(s) ("UBO") appearing in the clause VIII point 18 in column "*Name of the Ultimate Beneficial Owner*" of Explanatory Statement for item No. 1 & 2 shall be read as "Aditya Bhutra and Ankita Rathi".

Accordingly, the UBO details appearing in the Explanatory Statement forming part of the Notice of the EGM shall be read and construed with the following rectifications, as set out below:

S. No.	Details as mentioned in the Explanatory Statement	Revised Details
01	"Not Applicable, allottee being Asset Management Fund"	Aditya Bhutra and Ankita Rathi

All other particulars and details in the EGM Notice dated July 25, 2026 remains the same and unchanged.

You are requested to take the same on your record.

For ROX Hi-Tech Limited

THENMOZHI RAMALINGAM
Digitally signed by THENMOZHI RAMALINGAM
Date: 2026.08.31 11:32:08 +05'30'

Thenmozhi
Company Secretary & Compliance Officer