



REF: SECT/08/2026/15

Date: August 18, 2026

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

BSE Limited

Listing department,
First Floor, PJ Towers,
Dalal Street,
Fort Mumbai 400 001

Symbol: RSYSTEMS

Scrip code: 532735

Dear Sir/ Madam,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We wish to inform you that as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Nomination, Remuneration and Compensation Committee of the Board of Directors of R Systems International Limited (the “**Company**”), by way of resolution passed through circulation on August 18, 2026, has approved the allotment of 3,270 equity shares of face value INR 1/- each upon exercise of 3,270 Restricted Stock Units (“**RSUs**”) under Company’s Management Incentive Plan 2023.

Consequent to this allotment, effective August 18, 2026, the issued, subscribed, and paid-up equity share capital of the Company stands increased to INR 118,495,958/-, divided into 118,495,958 equity shares of INR 1/- each.

You are requested to take the same on record.

For R Systems International Limited

Piyush Jain

Company Secretary & Compliance Officer

R SYSTEMS INTERNATIONAL LIMITED

Corporate Office

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