



R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number: L74899DL1993PLC053579

Registered Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi – 110019, India

Corporate Office: 3rd Floor, Tower No. 1, IT/ITES SEZ of Artha Infratech Pvt. Ltd, Plot No. 21, Sector TechZone-IV, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh - 201306, India

rsystems.com

Phone: +91-120-4303500 | **Email:** rsil@rsystems.com

REF: SECT/06/2025/03

June 05, 2025

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051
NSE Symbol – RSYSTEMS

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code – 532735

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: OUTCOME OF THE BOARD MEETING HELD ON JUNE 05, 2025

In accordance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Board of Directors of R Systems International Limited (“Company”) at its meeting held on June 05, 2025, commenced at 6:02 P.M. and concluded at 6:13 P.M. has inter-alia approved to make investment(s) or give loan(s) or give guarantee(s) or provide security(ies) in connection with a loan made under Section 186 of the Companies Act, 2013, subject to shareholders’ approval, up to an aggregate amount not exceeding INR 2,000 crores (Rupees Two Thousand Crores only).

The postal ballot notice to obtain such shareholders’ approval in connection with enhancing limits under Section 186 of the Companies Act, 2013 shall be submitted to the stock exchanges in due course.

This is for your information and record.

Thanking you.
Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)