



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/07/2025/02

DATE: JULY 05, 2025

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol – RSYSTEMS	To, The General Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code – 532735
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Dear Sir,

SUB: INTIMATION UNDER REGULATION 29(1)(D) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - BOARD MEETING INTIMATION

This is with reference to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that a meeting of Board of Directors of R Systems International Limited (“**Company**”) is scheduled to be held on Wednesday, July 09, 2025, *inter alia*, to evaluate the raising of funds by way of issue of securities through further public offer, rights issue, American depository receipts, global depository receipts/ foreign currency convertible bonds, qualified institutions placement, debt issue, preferential issue or any other permissible mode and/ or combination thereof as may be considered, in compliance with applicable laws and regulations for the time being in force or as amended, from time to time, and subject to all such regulatory/ statutory approvals, as may be required.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window shall remain closed for dealing in securities of the Company for all its designated persons.

You are requested to take this information on records.

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)