



**R SYSTEMS INTERNATIONAL LIMITED**

**Corporate Identity Number:** L74899DL1993PLC053579

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

**Corporate Office:** 3<sup>rd</sup> 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](http://rsystems.com)

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

REF: SECT/03/2026/03

March 06, 2026

**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 & 977286

Dear Sir,

**SUB: DISCLOSURE UNDER REGULATION 30 & 51 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: OUTCOME OF THE BOARD MEETING HELD ON MARCH 06, 2026**

In terms of Regulation 30, 51 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), the Board of Directors of R Systems International Limited (“Company”) at its meeting held on March 06, 2026, commenced at 7:03 P.M. and concluded at 7:15 P.M. has inter-alia declared an Interim Dividend for the year 2026 at the rate of Rs. 6.00/- per equity share of face value of Re. 1/- each i.e. 600%.

The aforesaid Interim Dividend for the year 2026 will be paid on or before April 04, 2026. The Record Date for the purpose of determining entitlement of the shareholders to the Interim Dividend for the financial year 2026 is Thursday, March 12, 2026.

This is for your information and record.

Thanking you.  
Yours faithfully,

**For R Systems International Limited**

Bhasker Dubey  
**(Company Secretary & Compliance Officer)**