



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/07/2025/05

DATE: JULY 09, 2025

**To,
The Managing Director,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051**

**To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400001**

NSE Symbol – RSYSTEMS

BSE Scrip Code - 532735

Dear Sir/ Ma'am

SUB: OUTCOME OF BOARD MEETING UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”)

This is in reference to our intimation dated July 05, 2025. Please note that the board of directors of R Systems International Limited (“**Company**”), in its meeting held today i.e., July 09, 2025 Commenced at 09.02 A.M. (IST) and concluded at 9:10 A.M. IST has inter-alia approved the following:

- i. raising of funds by issuance of rated, listed, unsecured, redeemable Non-Convertible Debentures on a private placement basis for an aggregate amount up to INR 275,00,00,000 (Indian Rupees Two Hundred and Seventy Five Crore only) (“**Debentures**”);
- ii. delegation of powers to the Management Committee of the board of directors (“**Committee**”), to exercise all the powers related to issuance and allotment of the Debentures and matters incidental thereto.

Intimation pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, will be submitted to the Stock Exchange(s), post approval of the Management Committee.

Please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company, which is already closed, shall remain closed until further notice.

This is for your information and records.

Thanking You
Yours faithfully,
For **R Systems International Limited**

Bhasker Dubey
Company Secretary & Compliance Officer