



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

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REF: SECT/04/2026/06

DATE: APRIL 16, 2026

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 Department of Corporate Services, PJ Tower Dalal Street Mumbai - 400 001 BSE Scrip Code - 532735 and 977286
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SUB: SANCTION OF COMPOSITE SCHEME OF AMALGAMATION OF VELOTIO TECHNOLOGIES PRIVATE LIMITED AND SCALEWORX TECHNOLOGIES PRIVATE LIMITED WITH R SYSTEMS INTERNATIONAL LIMITED

This is in continuation to our earlier letters dated September 11, 2024, February 28, 2025, April 01, 2025 and May 23, 2025 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT"), *vide* its order dated April 16, 2026, has sanctioned the composite scheme of amalgamation of Velotio Technologies Private Limited ("**Velotio**") and Scaleworx Technologies Private Limited ("**Scaleworx**") (collectively referred to as the "**Transferor Companies**") with R Systems International Limited ("**Company**" / "**Transferee Company**") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("**Order**").

The aforesaid scheme shall become effective upon fulfilment of the conditions specified under Clause 22 of the scheme, in the manner set out therein.

The certified copy of the aforesaid Order is awaited. The Order is available on the website of the National Company Law Tribunal at <https://nclt.gov.in> and the same is also available on <https://www.rsystems.com/schemes-of-amalgamation-arrangement-capital-reduction/>.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)