



**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/04/2026/07

Date: April 17, 2026

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051  Symbol: RSYSTEMS	<b>BSE Limited</b> Listing department, First Floor, PJ Towers, Dalal Street, Fort Mumbai 400 001  Scrip code: 532735
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Dear Sir/ Madam,

**SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We wish to inform you that as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Nomination, Remuneration and Compensation Committee of the Board of Directors of R Systems International Limited (“**Company**”), by way of resolution passed through circulation on April 17, 2026, has approved the allotment of 4,414 equity shares of face value INR 1/- each upon exercise of 4,414 Restricted Stock Units (“RSUs”) under Company’s Management Incentive Plan 2023.

Consequent to this allotment, effective April 17, 2026, the issued, subscribed, and paid-up share capital of the Company stands increased to INR 11,84,86,475/-, divided into 11,84,86,475 equity shares of INR 1/- each.

You are requested to take the same on record.

**For R Systems International Limited**

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