



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/06/2025/29

DATE: JUNE 27, 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 P. J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code – 532735
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Dear Sir,

SUB: INTIMATION OF GRANT OF RESTRICTED STOCK UNITS UNDER R SYSTEMS INTERNATIONAL LIMITED MANAGEMENT INCENTIVE PLAN 2023 (“MIP”)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”), the Nomination, Remuneration and Compensation Committee (“NRCC”) of the Board of Directors of R Systems International Limited (“Company”), by way of resolution passed through circulation on June 27, 2025 has approved the grant of 544,042 (Five Lakhs Forty-Four Thousand Forty-Two) Restricted Stock Units to the identified employee(s) of the Company and its subsidiaries under MIP.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)