



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/04/2026/11

DATE: APRIL 28, 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
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
BSE Scrip Code – 532735; 977286

Dear Sir,

SUB: INTIMATION UNDER REGULATION SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - BOARD MEETING INTIMATION

In compliance with Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of R Systems International Limited (“Company”) is scheduled to be held on Wednesday, May 06, 2026, to inter alia transact the following business:

- To consider and approve the audited standalone and unaudited consolidated financial results of the Company for the quarter ended March 31, 2026.

Further, please note that, as per the earlier intimation given to the Stock Exchanges vide our Letter No. SECT/03/2026/14 dated March 26, 2026, the trading window for dealing in the equity shares of the Company continues to remain closed for designated persons of the Company, in accordance with the “R Systems International Limited Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders” framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, until 48 hours from the date of declaration of the financial results for the quarter ended March 31, 2026.

The intimation is being made available on the website of the Company at <https://www.rsystems.com/>.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)