

Date: April 2, 2026

To

The Manager – Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G, Bandra Kurl Complex,  
Bandra (E)  
Mumbai 400 051

Symbol: **ROXHITECH**  
ISIN: **INE0PDJ01013**

Dear Sir / Madam,

**Subject: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011 for the financial year ended March 31, 2026.**

Pursuant to Regulation 31(4) SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011, I Jim Rakesh, as Promoter of ROX Hi-tech Limited (The Company) on behalf of me and other Promoters of the company do hereby declare that, the Promoters of the company either individually or along with person acting in concert, has not made any encumbrance on the shares of the company directly or indirectly other than those disclosed if any, during the financial year ended March 31, 2026.

Kindly acknowledge and take the same on your records.

Thanking you

**For and on behalf of Promoters and Promoter Group of ROX Hi-Tech Limited**



**Mr. Jim Rakesh**  
**Promoter of ROX Hi-Tech Limited**  
**(For myself and on behalf of Promotor Group)**

**Copy to:**

1. The Audit Committee  
ROX Hi-Tech Limited  
Old No. 101-B, New No. 160  
Mahalingapuram Main Road,  
Mahalingapuram,  
Nungambakkam, Chennai 600034.

2. The Company secretary & Compliance officer  
ROX Hi-Tech Limited  
Old No. 101-B, New No. 160  
Mahalingapuram Main Road,  
Mahalingapuram,  
Nungambakkam, Chennai 600034.

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Pursuant to Regulation 31(4) SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011, I Jim Rakesh, as Promoter of ROX Hi-tech Limited (The Company) on behalf of me and other Promoters of the company do hereby declare that, the Promoters of the company either individually or along with person acting in concert, has not made any encumbrance on the shares of the company directly or indirectly other than those disclosed if any, during the financial year ended March 31, 2026.

The PAN details of the promoters are as follows:

S.no	Name of the promoter	PAN
1	Jim Rakesh	
2	Sukanya Rakesh	
3	Janet Rekha	

Kindly acknowledge and take the same on your records.

Thanking you

**For and on behalf of Promoters and Promoter Group of ROX Hi-Tech Limited**

  
**Mr. Jim Rakesh**  
**Promoter of ROX Hi-Tech Limited**  
**(For myself and on behalf of Promoter Group)**

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