

BCP Asia II Topco II Pte. Ltd.
Company Reg No - 202140903H
Company address: 77 Robinson Road, #13-00, Robinson 77, Singapore, 068896

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, Fort, Mumbai - 400 001 BSE Scrip Code – 532735
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Dear Sir/ Madam,

SUB: DISCLOSURE PURSUANT TO REGULATION 31(4) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 (SEBI (SAST) REGULATIONS)

In terms of Regulation 31(4) of the SEBI (SAST) Regulations, we hereby confirm that we have not created any encumbrance over the equity shares held by us in R Systems International Limited (“**R Systems**”), directly or indirectly, during the financial year ended on March 31, 2026.

As disclosed earlier, on May 19, 2023 and May 30, 2023 respectively, BCP Asia II Topco II Pte. Ltd. (the promoter of the R Systems) (“**Promoter**”) and BCP Asia II Holdco II Pte. Ltd (parent company of the Promoter) (“**Parent**”) have agreed to certain covenants in the nature of encumbrance in the facility agreement dated February 15, 2023 entered into between, *inter alia*, the Promoter and DB International Trust (Singapore) Limited (“**Facility Agreement**”), in relation to an offshore facility availed by Promoter for *inter alia* financing consideration payable for acquisition of shares of R Systems by Promoter pursuant to the Facility Agreement, share purchase agreement dated November 16, 2022, and composite offer (open, delisting and if applicable, exit offer) made by Promoter to shareholders of R Systems as per applicable law. Further, pursuant to the Facility Agreement and a Singapore debenture dated April 28, 2023, the Parent has pledged its entire shareholding in Promoter for securing the offshore facility. The Promoter has not created any pledge on equity shares of the R Systems. This is for your information and records.

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Thanking You,

For **BCP Asia II Topco II Pte. Ltd.**

Lixian Wang

Name: Lixian Wang

Designation: Director

Date: 07th April 2026

CC:

To

Audit Committee

R Systems International Limited

GF-1-A, 6, Devika Tower

Nehru Place

New Delhi 110019