28 July 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544294

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: ROSSTECH

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

In furtherance to our intimation dated 20 July 2026 in pursuance to Regulation 30, 33 and 43 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., on Tuesday 28 July 2026 have inter alia, consider and approved the following:

1. **Financial Results**

Approved the unaudited standalone and consolidated financial results for the quarter ended 30 June 2026. The copies of the financial results for the period along with the Limited Review report in compliance with the requirements of Regulation 33 of the Listing Regulations have been enclosed as Annexure 1.

2. **Appointment of Internal Auditor**

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of Listing Regulations the Board of Directors of the Company appointed MMAK & Co as the Internal Auditor of the Company for the financial year 2026-27.

The relevant details pertaining to the above as required under Listing regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure - 2.

3. **Fixation of Annual General Meeting Date**

Convening of Fourth Annual General Meeting (AGM) of the Company on Thursday, September 24, 2026, through Video Conferencing/ Other Audio-Visual Means (VC/OVAM) deemed to be held at Jindal Towers, Block B, 4th Floor 21/1A/3, DARGA ROAD, Kolkata, West Bengal, India, 700017.

4. Record Date

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Board of the Company has fixed Thursday, September 17, 2026, as the Record Date for determining the Members entitled to receive the dividend for the FY2025-26.

The meeting commenced at 10:00 AM and concluded at 12:30 PM.

Kindly take the same in your record.

Thanking you,

For **Rossell Techsys Limited**

KRISHNAPPAYYA DESAI

Digitally signed by KRISHNAPPAYYA DESAI
Date: 2026.07.28 12:33:59 +05'30'

Krishnappayya Desai
Company Secretary & Compliance officer

RAGHAVAN, CHAUDHURI & NARAYANAN
Chartered Accountants

*Second Floor, Casa Capitol,
Wood Street, Ashoknagar,
Bangalore - 560 025.
Phone : 2556 7578 /
2551 4771 / 4140 4830*

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to
The Board of Directors,
Rossell Techsys Limited

1. We have reviewed the accompanying statement of unaudited Standalone Financial Results of **Rossell Techsys Limited** (the 'Company'), for the quarter ended June 30, 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in us scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

5. Pursuant to the demerger, the Company has, has completed the transfer of its registrations, assets and liabilities, including bank accounts and loan facilities, to its own name from the demerged entity, However, agreements with certain customers are yet to be amended in the name of the Company and, accordingly, supplies and services in respect of such customers continue to be routed through the demerged entity pending amendment of the respective agreements.

RAGHAVAN CHAUDHURI & NARAYANAN Chartered Accountants

These Standalone Financial Results have been prepared in compliance with the conceptual framework for financial reporting under Indian Accounting Standards (Ind AS), as referenced in Paragraph 15 of Ind AS 1 – Presentation of Financial Statements. This framework prioritizes the substance of transactions over their legal form, ensuring the financial statements accurately reflect the economic reality of the demerger and the Company's entitlement to the underlying assets and cash flows.

Our conclusion is not modified in respect of the above matters

for **Raghavan, Chaudhuri & Narayanan**
Chartered Accountants
Firm Regn. No: 007761S

RAGHAVAN CHAUDHURI & NARAYANAN ★ Chartered Accountants

V Sathyanarayanan
Partner
Membership No. 027716
Place: Bengaluru
Date: 28th July 2026

UDIN: 26027716LUZVUG4321

RAGHAVAN, CHAUDHURI & NARAYANAN
Chartered Accountants

Second Floor, Casa Capitol,
Wood Street, Ashoknagar,
Bangalore - 560 025.
Phone : 2556 7578 /
2551 4771 / 4140 4830

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to
The Board of Directors,
Rossell Techsys Limited

1. We have reviewed the accompanying statement of unaudited Consolidated Financial Results of **Rossell Techsys Limited** (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

   The Statement includes the results of one wholly owned subsidiary M/s Rossell Techsys Inc, United States of America.

RAGHAVAN CHAUDHURI & NARAYANAN
Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

6. Pursuant to the demerger, the Company has completed the transfer of its registrations, assets and liabilities, including bank accounts and loan facilities to its own name. However, agreements with certain customers are yet to be amended in the name of the Company and, accordingly, supplies and services in respect of such customers continue to be routed through the demerged entity pending amendment of the respective agreements.
   These Consolidated Financial Results have been prepared in compliance with the conceptual framework for financial reporting under Indian Accounting Standards (Ind AS), as referenced in Paragraph 15 of Ind AS 1 – Presentation of Financial Statements. This framework prioritizes the substance of transactions over their legal form, ensuring the financial statements accurately reflect the economic reality of the demerger and the Company's entitlement to the underlying assets and cash flows.

   Our conclusion is not modified in respect of the above matters.

7. The unaudited consolidated financial results include the interim financial information / financial results of 1 subsidiary which have not been reviewed by their auditors and are based solely on management certified accounts, whose interim financial information/financial results reflect total revenues of Rs. 675.85 Lakhs (Before Consolidation adjustments), total profit after tax of Rs. 15.27 Lakhs (Before Consolidation adjustments) and total comprehensive income of Rs. 15.27 Lakhs (Before Consolidation adjustments), for the quarter ended June 30, 2026, as considered in the unaudited consolidated financial results. This financial statements / financial information is unaudited and have been furnished to us by the Management and our opinion, on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, and our report, in so far as it relates to the subsidiary, is based solely on such unaudited financial statements / financial information. According to the information and explanations given to us by the Management, this financial statements / financial information is not material to the Group.

   Our conclusion on the statement is not modified in respect of the above matter.

RAGHAVAN CHAUDHURI & NARAYANAN
Chartered Accountants

8. One subsidiary is located outside India whose financial information have been prepared in accordance with accounting principles generally accepted in their respective countries. The Holding Company's Management has converted this financial information to Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India from accounting principles generally accepted in their countries. We have reviewed these conversion adjustments made by the Company's Management. Our conclusion in so far as it relates to such subsidiary, is based on the aforesaid conversion adjustments prepared by the Company's Management and reviewed by us. According to the information and explanations given to us by the Management, this financial statements / financial information is not material to the Group.

   Our conclusion on the statement is not modified in respect of the above matter.

for **Raghavan, Chaudhuri & Narayanan**
Chartered Accountants
Firm Regn. No. 007761S

RAGHAVAN CHAUDHURI & NARAYANAN ★ Chartered Accountants

V Sathyanarayanan
Partner
Membership No. 027716
Place: Bengaluru
Date: 28th July 2026

UDIN: 26027716SKRWND2033

ROSSELL TECHSYS LIMITED

Regd. Office :Jindal Towers, Block B, 4th Floor 21/1A/3, Darga Road, Kolkata, West Bengal, India, 700017

Tel:+91 806 843 4500, Website:www.rosselltechsys.com, Email: investors@rosselltechsys.com

CIN: L29299WB2022PLC258641

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(INR in Lakhs)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	(Audited)
1	**Income**				
	(a) Revenue from Operations	15,471.10	14,234.74	8,698.73	48,523.06
	(b) Other income	121.93	457.13	130.01	483.32
	Total Income	**15,593.03**	**14,691.87**	**8,828.74**	**49,006.38**
2	**Expenses**				
	(a) Cost of materials consumed	9,543.83	8,501.20	5,937.83	31,099.69
	(b) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(47.38)	636.08	(818.79)	(787.31)
	(c) Employee benefit expense	2,286.07	2,143.56	1,524.98	7,576.58
	(d) Finance cost	977.99	768.29	476.99	2,433.81
	(e) Depreciation and amortization expense	386.26	365.67	314.93	1,374.93
	(f) Other expenses	1,485.94	1,325.19	991.37	4,461.60
	Total Expenses	**14,632.71**	**13,739.99**	**8,427.31**	**46,159.30**
3	**Profit/(Loss) from Ordinary Activities before Exceptional items (1-2)**	**960.32**	**951.88**	**401.43**	**2,847.08**
4	Exceptional Items - Gain/(Loss)	-	-	-	(102.28)
5	**Profit/(Loss) from Ordinary Activities before Tax (3+4)**	**960.32**	**951.88**	**401.43**	**2,744.80**
6	Tax expense				
	(a) Current Tax	218.07	133.79	102.58	600.51
	(b) Deferred Tax - Charge / (Credit)	44.07	71.25	1.11	62.94
	(c) Earlier Year Taxes	-	-	-	7.35
	Total Tax Expenses	**262.14**	**205.04**	**103.69**	**670.80**
7	**Profit (Loss) for the Period(5-6)**	**698.18**	**746.84**	**297.74**	**2,074.00**
8	**Other Comprehensive Income**				
	(a) Items that will not be reclassified to profit or loss	(44.59)	(6.31)	2.22	(17.71)
	(b) Items that will be reclassified to profit or loss			-	-
	Total Other Comprehensive Income (net of tax)	**(44.59)**	**(6.31)**	**2.22**	**(17.71)**
9	**Total Comprehensive Income (7+8)**	**653.59**	**740.53**	**299.96**	**2,056.29**
10	Paidup Equity share Capital (Face Value of INR.2 each)	753.93	753.93	753.93	753.93
11	Reserves (excluding Revaluation Reserve)		-	-	**14,462.92**
12	**Earning per Share (EPS) (Face Value of INR.2/- each)**	**Not Annualised**	**Not Annualised**	**Not Annualised**	**Annualised**
	(i) Basic (in INR)	1.85	1.98	0.79	5.50
	(ii) Diluted (in INR)	1.85	1.98	0.79	5.50

Notes:

1. Pursuant to the demerger, the Company has completed the transfer of its registrations, assets and liabilities, including bank accounts and loan facilities, to its own name from the demerged entity. However, agreements with certain customers are yet to be amended in the name of the Company and, accordingly, supplies and services in respect of such customers continue to be routed through the demerged entity pending amendment of the respective agreements. These Standalone Financial Results have been prepared in accordance with the conceptual framework prescribed under Ind AS 1 – Presentation of Financial Statements, which emphasizes the substance of transactions over their legal form.
2. The above unaudited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 28th July 2026. The statutory auditors of the Company have expressed an unmodified opinion on these financial results.
3. The company operates in only one segment - Engineering and Manufacturing of electrical wire harness and interconnect systems.
4. Figures for the previous periods have been regrouped, wherever necessary, to confirm the current period's classification.

for **ROSSELL TECHSYS LIMITED**

Place: Monaco
Date: 28th July 2026

Rishab Mohan Gupta
Managing Director

ROSSELL TECHSYS LIMITED

Regd. Office :Jindal Towers, Block B, 4th Floor 21/1A/3, Darga Road, Kolkata, West Bengal, India, 700017

Tel:+91 806 843 4500, Website:www.rosselltechsys.com, Email: investors@rosselltechsys.com

CIN: L29299WB2022PLC258641

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(INR in Lakhs)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue from Operations	15,446.41	14,206.54	8,721.64	48,511.66
	(b) Other income	122.03	478.70	126.82	507.84
	Total Income	**15,568.44**	**14,685.24**	**8,848.46**	**49,019.50**
2	**Expenses**				
	(a) Cost of materials consumed	9,513.40	8,512.52	5,937.24	31,061.00
	(b) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(47.38)	636.08	(818.79)	(787.31)
	(c) Employee benefit expense	2,357.06	2,343.06	1,694.87	8,296.78
	(d) Finance cost	977.99	768.29	476.99	2,433.81
	(e) Depreciation and amortization expense	386.26	365.67	314.93	1,374.93
	(f) Other expenses	1,405.45	1,102.42	810.02	3,677.96
	Total Expenses	**14,592.78**	**13,728.04**	**8,415.26**	**46,057.17**
3	**Profit/(Loss) from Ordinary Activities before Exceptional items (1-2)**	**975.66**	**957.20**	**433.20**	**2,962.33**
4	Exceptional Items - Gain/(Loss)	-	-	-	(102.28)
5	**Profit/(Loss) from Ordinary Activities before Tax (3+4)**	**975.66**	**957.20**	**433.20**	**2,860.05**
6	Tax expense				
	(a) Current Tax	218.07	133.79	102.58	600.51
	(b) Deferred Tax - Charge / (Credit)	44.07	71.25	1.11	62.94
	(c) Earlier Year Taxes	-	-	-	7.35
	Total Tax Expenses	**262.14**	**205.04**	**103.69**	**670.80**
7	**Profit (Loss) for the Period(5-6)**	**713.52**	**752.16**	**329.51**	**2,189.25**
8	**Other Comprehensive Income**				
	(a) Items that will not be reclassified to profit or loss	(44.59)	(6.31)	2.22	(17.71)
	(b) Items that will be reclassified to profit or loss			-	-
	(c) Exchange differences on translation of financial statements of foreign operations	(0.23)	16.10	-	29.46
	Total Other Comprehensive Income (net of tax)	**(44.82)**	**9.79**	**2.22**	**11.75**
9	**Total Comprehensive Income (7+8)**	**668.70**	**761.95**	**331.73**	**2,201.00**
10	Paidup Equity share Capital (Face Value of INR.2 each)	753.93	753.93	753.93	753.93
11	Reserves (excluding Revaluation Reserve)				**14,732.21**
12					
	Earning per Share (EPS) (Face Value of INR.2/- each)	**Not Annualised**	**Not Annualised**	**Not Annualised**	**Annualised**
	(i) Basic (in INR)	1.89	2.00	0.87	5.81
	(ii) Diluted (in INR)	1.89	2.00	0.87	5.81

Notes:

1. Pursuant to the demerger, the Company has completed the transfer of its registrations, assets and liabilities, including bank accounts and loan facilities, to its own name from the demerged entity. However, agreements with certain customers are yet to be amended in the name of the Company and, accordingly, supplies and services in respect of such customers continue to be routed through the demerged entity pending amendment of the respective agreements. These Standalone Financial Results have been prepared in accordance with the conceptual framework prescribed under Ind AS 1 – Presentation of Financial Statements, which emphasizes the substance of transactions over their legal form.
2. The above unaudited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 28th July 2026. The statutory auditors of the Company have expressed an unmodified opinion on these financial results. The consolidated financial results includes the financial results of Parent Company and its wholly owned Subsidiary.
3. The consolidated revenue from operations is net of Intercompany transfer.
4. The company operates in only one segment - Engineering and Manufacturing of electrical wire harness and interconnect systems.
5. Figures for the previous periods have been regrouped, wherever necessary, to confirm the current period's classification.

for **ROSSELL TECHSYS LIMITED**

ROSSELL TECHSYS LIMITED

Place: Monaco
Date: 28th July 2026

Rishab Mohan Gupta
Managing Director

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.:

Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES:

Sl No	Particulars	In INR Lakhs
1	**Loans/ revolving facilities like cash credit from banks/ financial institutions**	
A	Total amount outstanding as on date (30th June 2026) - Working Capital Loans Rs. 44,186.76 Lakhs	**44,186.76**
B	Of the total amount outstanding, amount default as on date	Nil
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	
A	Total amount outstanding as on date (30th June 2026)	Nil
B	Of the total amount outstanding, amount default as on date	Nil
3.	**Total financial indebtedness of the listed entity including short term and long term debts**	**44,186.76**

D. FORMAT FOR THE DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd & 4th quarter):

Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (Applicable only for Annual Filing i.e., 4" quarter):

Not Applicable

Annexure 2

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of MMAK & Co as Internal Auditor of the Company:

Sr. No	Particulars	Disclosure
1.	Name	MMAK & Co
2.	Reason for Change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment/~~cessation~~ (as applicable) & terms of appointment	Date of Appointment – 28 July 2026 Term of appointment: Appointment of MMAK & Co as Internal Auditor of the Company for FY 2026-27.
4.	Brief profile (in case of appointment)	MMAK & CO is a chartered accountancy firm based in Bengaluru. The firm was founded in 2018 and is led by Managing Partner CA Mahaveer Mehta. The firm is committed to delivering professional services of the highest standards, adhering to the ethics and code of conduct of the profession. The firm specializes in various services, including Assurance, Taxation, Regulatory, Advisory, Accounting and Bookkeeping and Virtual CFO services. These services are offered across diverse industries, segments, and geographic regions, with a strong emphasis on Small and Medium Enterprises (SMEs).
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA