



31 October 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

Sub: Intimation of the Board Meeting of the Company for the quarter and half year ended 30 September 2026

Dear Sir/Ma'am,

In accordance with Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Rossell Techsys Limited ('the Company') is scheduled to be held on Friday, 06 November 2026, *inter alia* to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30 September 2026, along with the Limited Review Report of the Auditors thereon.

Further, in continuation of our earlier intimation dated 18 September 2026 regarding the closure of the trading window, we wish to inform you that the trading window for dealing in the securities of the Company has remained closed with effect from 01 October 2026 and shall re-open 48 hours after the declaration of the aforesaid financial results.

We request you to kindly take the above information on record.

**Thanking you,
For Rossell Techsys Limited**

KRISHNAPP Digitally signed by
KRISHNAPPAYYA DESAI
AYYA DESAI Date: 2026.10.31
08:34:33 +05'30'

Krishnappayya Desai
Company Secretary & Compliance officer