



REF: SECT/05/2026/05

DATE: MAY 6, 2026

To, The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051  NSE Symbol - RSYSTEMS	To, The General Manager <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001  BSE Scrip Code – 532735
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Dear Sir,

**SUB: INTIMATION OF GRANT OF RESTRICTED STOCK UNITS UNDER R SYSTEMS INTERNATIONAL LIMITED MANAGEMENT INCENTIVE PLAN 2023 (“MIP”)**

This is Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Nomination, Remuneration and Compensation Committee of the Board of Directors of R Systems International Limited (the “**Company**”), at its meeting held on May 6, 2026 has approved the grant of 333,086 (Three Lakhs Thirty Three Thousand Eighty Six only) Restricted Stock Units to the identified employee(s) of the Company under MIP.

This is for your information and record.

Thanking you.

Yours faithfully,  
**For R Systems International Limited**

**Nand Sardana**  
**CFO**

**R SYSTEMS INTERNATIONAL LIMITED**  
**Corporate Office**  
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