



Date: 20 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: Intimation of Board Meeting.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of Rossell Techsys Limited ("Company") is scheduled to be held on Tuesday, July 28, 2026, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report thereon.

Further, in continuation of our earlier intimation dated June 30, 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 July 1, 2026 and shall re-open 48 hours after the declaration of the aforesaid financial results.

Request you to kindly take the above information on records.

Thank you,

For **Rossell Techsys Limited**

Krishnappayya Desai
Company Secretary & Compliance officer