



R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number: L74899DL1993PLC053579

Registered Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi – 110019, India

Corporate Office: 3rd Floor, Tower No. 1, IT/ITES SEZ of Artha Infratech Pvt. Ltd, Plot No. 21, Sector TechZone-IV, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh - 201306, India

rsystems.com

Phone: +91-120-4303500 | **Email:** rsil@rsystems.com

REF: SECT/05/2026/07

May 6, 2026

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol – RSYSTEMS	To, BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 532735 & 977286
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Dear Sir,

SUB: BOARD COMMENTS ON THE FINE LEVIED BY THE EXCHANGES (BSE AND NSE)

**REF: NSE LETTER No. NSE/LIST-SOP/COMB/FINES/0300 DATED March 17, 2026
BSE E-MAIL DATED March 17, 2026**

This is with reference to the notices received from BSE Limited and National Stock Exchange of India Limited, both dated March 17, 2026, levying a fine of Rs. 5,000/- (plus applicable GST), each for delayed submission under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) for the half-year ended December 31, 2025, and the subsequent rejection of the Company's waiver application filed in connection therewith.

The matter was placed before the Board of Directors of R Systems International Limited at its meeting held on May 6, 2026. After due deliberation, the Board noted the following:

1. The Board of Directors in its meeting on February 10, 2026, which concluded at 8:10 p.m. have approved the financial results of the Company for the quarter and year ended December 31, 2026. The RPT disclosure for the half-year ended December 31, 2025, under Regulation 23(9) of the SEBI Listing Regulations was required to be uploaded on the same date. Sincere and timely attempts were made to upload the integrated standalone Excel utility immediately after the Board meeting. However, the upload could not be completed on account of technical errors on the stock exchanges portal, all of which were beyond the Company's control. Documentary evidence of these technical errors was placed on record at the time of filing the original waiver application.
2. After resolving the technical issues by hit and trial method, the RPT disclosure was successfully uploaded at 12:17:04 a.m. on February 11, 2026, a delay of merely 17 minutes and 4 seconds past midnight. The Board noted that while this technically constitutes filing on a subsequent calendar date, the substantive delay was negligible and was entirely attributable to portal-side technical failures, without any mala fide intent on the part of the Company.



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3. The fine of INR 5,000/- each was paid on March 20, 2026. Subsequently, a waiver application was filed with both BSE and NSE. The waiver was rejected on the ground of insufficient supporting evidence. The Board noted this rejection.
4. The Board reaffirmed the Company's commitment to regulatory compliance and was satisfied that the marginal delay was on account of technical portal issues and not reflective of any systemic compliance failure. The Board directed the Management to strengthen the process for timely RPT uploads, including maintaining contemporaneous documentation of portal interactions for future reference.

Kindly take the above on record.

Thanking You.

Yours sincerely,

For R Systems International Limited

Nand Sardana
Chief Financial Officer