ROSSELL TECHSYS LIMITED
Corporate Office: No. 58-C, Road No. 2,
Hi-Tech Defence and Aerospace Park,
Behind KIADB Industrial Area, Devanahalli,
Bengaluru - 562165, Karnataka, India
CIN: L29299WB2022PLC258641

September 24, 2026

To,

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

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

Subject: Proceedings of the 4th Annual General Meeting ('AGM') held on Thursday, September 24, 2026, at 11:00 A.M. (IST)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the summary of proceedings of the 4th Annual General Meeting ('AGM') of the Company, held on September 24, 2026, through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), is enclosed therewith.

The 4th AGM commenced at 11.00 A.M. (IST) and concluded at 12:05 P.M. (IST), including the 15 minutes provided for e-voting.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of the Listing Regulations.

Please take the above information on record.

Yours sincerely,
For **Rossell Techsys Limited**

KRISHNAPPAYYA DESAI
Digitally signed by KRISHNAPPAYYA DESAI
Date: 2026.09.24 20:30:05 +05'30'

Krishnappayya Desai
Company Secretary & Compliance officer

Encl: As above

+91 806 843 4500
investors@rosselltechsys.com
www.rosselltechsys.com

Registered Office:
Jindal Towers, Block 'B',
4th Floor, 21/1A/3, Darga Road,
Kolkata-700 017, West Bengal, India

SUMMARY OF PROCEEDINGS OF THE FOURTH ANNUAL GENERAL MEETING OF ROSSELL TECHSYS LIMITED

The Fourth Annual General Meeting ('AGM') of the Members of Rossell Techsys Limited (the 'Company') was held on Thursday, September 24, 2026, commencing at 11:00 A.M. IST and concluded at 12:05 P.M. IST. The meeting was conducted through video conferencing (VC) and other audio-visual means (OAVM), in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other relevant applicable laws.

The AGM was held in compliance with the guidelines prescribed by the Ministry of Corporate Affairs (MCA), Government of India, as outlined in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 09/2024 dated September 19, 2024, General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars").

The deemed venue of the meeting was Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata, West Bengal, India – 700017.

Directors present:
1. Mr. Harsh Mohan Gupta - Executive Chairman
2. Mr. Rishab Mohan Gupta - Managing Director
3. Mr. Talari Suvarna Raju - Non-Executive - Independent Director
4. Mr. Arvind Ghei - Non-Executive - Independent Director
5. Ms. Shobhana Joshi - Non-Executive - Independent Director
6. Mr. Digant Parikh - Non-Executive - Non-Independent Director

In Attendance:
Mr. Krishnappayya Desai - Company Secretary and Compliance Officer

By Invitation:
1. Mr. Senthil Balasubramanian - Chief Executive Officer
2. Mrs. Zeena Philip - Chief Operating Officer
3. Mr. Vishwanath Jayanth - Chief Financial Officer
4. Mr. V Sathyanarayanan – Partner, Raghavan, Chaudhuri & Narayanan, Chartered Accountants, Statutory Auditors
5. Mr. CS Biswajit Ghosh - Partner, BMP & Co., LLP, Secretarial Auditors and Scrutinizers.

Members Present:
75 members attended the meeting through VC or OAVM. In terms of the MCA circulars and SEBI circular, the requirement of appointing proxies was not applicable.

The Company Secretary welcomed all the Members and other invitees to the Fourth Annual General Meeting of the Company. Upon confirming the presence of the requisite quorum, he invited the Chairman to commence the proceedings.

The Chairman then called the meeting to order and extended a warm welcome to the Directors, Statutory Auditors, Secretarial Auditors, Senior Management, and other key participants who had joined the meeting from various locations through the video conferencing platform.

The Company Secretary, in accordance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, briefed the Members on the general instructions for e-voting and participation in the meeting. He informed the Members that the Company had appointed Mr. CS Biswajit Ghosh (Membership No.: F8750, COP No.: 8239), Partner at M/s. BMP & Co. LLP, Practicing Company Secretaries, Bengaluru, as the Scrutinizer to oversee the e-voting process, ensure transparency, and consolidate the voting results.

The Statutory Registers and other relevant documents were made available electronically for inspection by the Members during the AGM. Members wishing to inspect these documents were advised to send their requests to investors@rosselltechsys.com.

The Chairman then addressed the Members of the Company as follows:

'Financial Year 25-26 will be remembered as a defining year in the history of your Company. It marks the point at which years of disciplined investments in capabilities, quality systems, customer relationships and operational excellence converged into a period of exceptional growth and transformation.

Rossell Techsys delivered its highest-ever revenue and profitability, reflecting the benefits of sustained investments in infrastructure, engineering capabilities, quality systems and customer relationships.

Our growth has been supported by operational excellence, prudent financial management and the unwavering trust reposed in us by our customers. As we now embark on our first-ever Fund raise, we are strategically positioned to further strengthen our balance sheet, accelerate investments in capacity and technology, expand our global presence and create enduring value for all stakeholders.

Financial Year 25-26 was the strongest year in our Company's history.

Revenue increased by 87% to Rs 485 crores from Rs 259 crores in the previous year. Profit Before Tax increased to Rs 28 crores.

Equally encouraging is the unprecedented visibility we now have into future business. We concluded the year with strategic agreements aggregating approximately Rs 3000 crores and confirmed purchase orders of approximately Rs 800 crores. This provides us the confidence to plan capacity expansion and strengthen our talent base to support the next phase of growth.

Rossell Techsys today stands at the intersection of several enduring global megatrends.

The increasing focus on national security across the world is driving sustained growth in aerospace and defense spending. Simultaneously, the rapid expansion of the global space ecosystem is creating new opportunities across manufacturing and engineering value chains. Further, the semiconductor industry is witnessing a once-in-a-generation expansion cycle, often described as the "mother of all ramps", as customers increasingly seek resilient and geographically diversified manufacturing partners.

These developments are not temporary market cycles; they represent long term structural shifts that are reshaping global industries. We have deliberately built the engineering expertise, manufacturing precision, certifications and customer trust required to capitalize on these opportunities and we believe we are well positioned to capture the significant growth potential that lies ahead.

The investments made over many years have positioned Rossell Techsys well to benefit from these secular tailwinds and participate in some of the world's most advanced technology-driven industries.

While Aerospace & Defense remains the cornerstone of our business, our strategy has always been to build a diversified and resilient enterprise.

During the year, we continued to strengthen our presence in the semiconductor equipment manufacturing sector, a market with significant long-term growth potential. We also initiated efforts to explore opportunities in the commercial aerospace segment across the United States and Europe. Leveraging our proven manufacturing capabilities, quality certifications, engineering expertise, and longstanding experience in supporting globally recognized aerospace customers, we believe we are well positioned to participate in this large and attractive market opportunity.

These initiatives are founded on the same core strengths that have defined Rossell Techsys over the years: engineering excellence, manufacturing precision, uncompromising quality standards, and the ability to execute complex mission-critical programs. As these businesses continue to mature, they have the potential to contribute meaningfully to our revenue mix, further strengthening our resilience and reducing dependence on any single end market.

We have also received AS9110 Maintenance, Repair and Overhaul (MRO) certification. This certification formally enables Rossell Techsys to participate in India's rapidly growing aviation maintenance and aftermarket ecosystem.

The Company also received its Domestic Tariff Area (DTA) licence during the year, enabling us to serve domestic customers more effectively and broaden our participation in the Indian aerospace and engineering ecosystem.
Anticipating future demand and encouraged by strong customer engagement across our emerging businesses, we took the strategic decision to lease an additional 2,10,000 square feet facility within the same Aerospace Park as our existing operations. The new facility is intended primarily to support our rapidly growing Semiconductor and Space businesses, where customer interest, program activity, and opportunity pipelines continue to expand significantly.

This strategic expansion will enable us to create dedicated manufacturing infrastructure for Semiconductor and Space programs, while allowing our existing facility to remain focused on Aerospace & Defense operations.

At the same time, we remain firmly committed to operational efficiency and capital discipline. During the year, we reduced inventory coverage from 10 months to 7.67 months through improved planning processes and stronger coordination across the supply chain.

Behind every achievement at Rossell Techsys stands a dedicated and talented team whose commitment makes our progress possible.

Over the past two years, our workforce has expanded from approximately 680 employees to nearly 1,200 employees. Alongside this growth, we have made significant investments in training and capability development, including virtual reality-based learning platforms and structured upskilling programs designed to prepare our teams for increasingly sophisticated global programs.

During 2025, Rossell Techsys was honoured with the Outstanding Supplier Recognition Certificate from Lockheed Martin, one of the world's leading aerospace and defense companies.

During the year, we received the Best Organization to Work Award from the ET Group.

As we move into Financial Year 26-27, our priorities are clear.

We will focus on converting our record order visibility into delivered revenue, strengthening profitability as our programs mature, scaling our Aerospace, Defense, Semiconductor, Space and MRO businesses, maintaining rigorous capital discipline and continuing to invest in our people, technology and infrastructure.

On behalf of the Board of Directors, I would like to extend my sincere gratitude to our customers for their continued trust, our employees for their dedication and passion and to our shareholders for unwavering confidence in Rossell Techsys.

We enter the future with strong momentum, record business visibility, expanding capabilities and a clear strategic direction.

With a strong foundation, a diversified growth strategy, deep customer relationships and an exceptionally committed team, we are confident in our ability to create long-term value while continuing to strengthen our position within the global aerospace, defense, semiconductor and advanced manufacturing ecosystems.'

The Company Secretary informed the Members that the Notice of the Fourth Annual General Meeting, which had been circulated electronically, was taken as read and recorded. He further apprised the shareholders that there were no qualifications, observations, or adverse comments in the reports issued by the Statutory Auditors and Secretarial Auditors. Subsequently, he provided a brief overview of the resolutions proposed to be passed at the meeting.

Ordinary Business		
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Harsh Mohan Gupta (DIN - 00065973), who retires by rotation, and being eligible, offers himself for re appointment.	Ordinary Resolution
3	To declare Final Dividend of INR0.30 (Thirty Paise) per equity share for the financial year ended 31 March 2026.	Ordinary Resolution
Special Business		
4	Re-appointment of Mr. Arvind Ghei as an Independent Director of the Company	Special Resolution
5	Re-appointment of Ms. Shobhana Joshi as an Independent Director of the Company	Special Resolution

The Chairman then opened the floor for the Q&A session. Several Members who had registered as speaker shareholders expressed their views and raised questions on various aspects of the Company's operations and growth strategy. Topics discussed included the sustainability of the Company's growth trajectory, opportunities in the Semiconductor, Space, Commercial Aerospace and MRO sectors, execution readiness for the Company's growing order book, capacity expansion plans, future capital expenditure requirements, working capital efficiency initiatives, industry growth drivers in the Aerospace & Defence sector, potential impact of global geopolitical and policy developments, and the Company's customer and geographical diversification strategy.

Mr. Rishab Mohan Gupta, Managing Director, responded to the questions raised by the shareholders in detail. Upon concluding the Q&A session, he handed the proceedings back to the Chairman.

The Chairman, on behalf of the Company, expressed sincere gratitude to all the shareholders for their active participation and continued support. The meeting was then declared concluded at 12:05 P.M. (IST), including the 15-minute window provided for e-voting.

Yours sincerely,
For **Rossell Techsys Limited**

KRISHNAPPAYYA DESAI
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Date: 2026.09.24 20:29:05 +05'30'

Krishnappayya Desai
Company Secretary & Compliance officer