



REF: SECT/06/2026/08

JUNE 25, 2026

The Managing Director
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051

The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

NSE Symbol – RSYSTEMS

BSE Scrip Code – 532735 & 977286

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: SUMMARY OF PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING OF THE COMPANY FOR FY 2026 HELD ON JUNE 25, 2026

This is to inform you that the 32nd Annual General Meeting (“AGM”) of R Systems International Limited (the “Company”) has been concluded on June 25, 2026, convened through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and in accordance with SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2026/14(7) dated January 30, 2026, please find enclosed the summary of the proceedings of the 32nd AGM of the Company held on Thursday, June 25, 2026 at 09:30 A.M. (IST) through VC/ OAVM.

The results of e-voting during the AGM and remote e-voting opted by the members on the resolutions from item No. 1 to 3 of the Notice of the 32nd AGM along with Scrutinizer report, will be submitted separately on declaration of voting results, in the format prescribed under Regulation 44 of the SEBI Listing Regulations.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Piyush Jain
(Company Secretary & Compliance Officer)

R SYSTEMS INTERNATIONAL LIMITED

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

Contact details

+91-120-4303500
rsil@rsystems.com
www.rsystems.com

Registered Office

GF-1-A, 6, Devika Tower Nehru
Place New Delhi 110019, India
CIN: L74899DL1993PLC053579



SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING (“AGM”) OF R SYSTEMS INTERNATIONAL LIMITED (THE “COMPANY”) HELD ON JUNE 25, 2026 AT 09:30 A.M. (IST) THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”)

The 32nd AGM of the Company was held today i.e., Thursday, June 25, 2026, at 9.30 A.M. (IST) through VC or OAVM facility, in accordance with the requirements laid under the Companies Act, 2013 (“Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) read with circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

The Company Secretary & Compliance Officer welcomed the Members to the 32nd AGM of the Company. The AGM of the Company was commenced at 09:30 A.M. (IST). Mrs. Ruchica Gupta, Chairperson of the Board of Directors acted as Chairperson of the 32nd AGM. The requisite quorum being present, the Chairperson called the AGM in order and commenced the proceedings of the meeting. The Company Secretary & Compliance Officer introduced all the directors and key managerial personnel (KMPs) of the Company who were present at the AGM virtually, and informed that Mr. Mukesh Mehta, Non-Executive Director of the Company, could not attend the AGM due to prior commitments. The representatives of the Statutory Auditors and the Secretarial Auditors joined the Meeting through Video Conferencing from their respective locations.

The Members were informed that the statutory registers or any other documents referred to in the Notice of AGM, were available for inspection during the AGM proceedings on the Company's website www.rsystems.com. Alternatively, these documents could be requested by sending an email to investors@rsystems.com.

The Chairperson, followed by Mr. Nitesh Bansal, Managing Director & Chief Executive Officer, addressed the Members of the Company.

He further informed that the Annual Report, including the Notice of the Meeting and the Auditors’ Report on the financial statements with unmodified opinion, had already been circulated to the Members through electronic means and, with the consent of the Members, the same were taken as read.

Mr. Piyush Jain, Company Secretary & Compliance Officer of the Company, informed the Members that the Company had facilitated remote e-voting for Members on all resolutions set forth in the AGM Notice which commenced on Monday, June 22, 2026 at 09:00 A.M. and ended on Wednesday, June 24, 2026 till 05:00 P.M.

He further informed that members who were present at the AGM and had not casted their votes through remote e-voting were given the opportunity to vote during the AGM and up to 15 minutes after its

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conclusion via the e-voting platform provided by MUFG Intime India Private Limited (“MUFG Intime”).

Also, Mr. Devesh Kumar Vasisht, Managing Partner of M/s. DPV & Associates LLP, Practicing Company Secretaries, acted as scrutinizer for the AGM. The Members were also informed that the voting results would be declared within two working days from the conclusion of the AGM which would also be intimated to the Stock Exchanges and published on websites of the Company and website of MUFG Intime i.e. <https://instavote.linkintime.co.in/>.

He also informed the Members that as the Meeting was held through electronic mode, proposing and seconding of resolutions was not required. The resolutions proposed in the notice of the AGM were briefed to the members as follows:

Item No.	Details of Resolutions	Type of Business	Resolution Required
1.	To receive, consider and adopt audited financial statements (including consolidated financial statements) of the Company for the financial year ended December 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Business	Ordinary Resolution
2.	To confirm interim dividend of INR 6.00/- per equity share, declared and paid for the financial year ended December 31, 2025.	Ordinary Business	Ordinary Resolution
3.	To appoint a director in place of Mr. Animesh Agrawal (DIN: 08538625), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Business	Ordinary Resolution

Thereafter, Members who had registered as speakers with the Company were given the opportunity to express their views and ask questions at the AGM. The Managing Director and Chief Executive Officer of the Company responded to all the queries raised by the Members.

The Chairperson then thanked all the Members and Directors for their participation and continued support. The vote of thanks was given to the Members for their participation and continued support.

Thereafter, the e-voting facility remained open for an additional 15 minutes to enable those Members who had not cast their votes through remote e-voting or during the AGM to do so.

The AGM concluded at 10:34 A.M. (IST) (Including time allowed for e-voting during the AGM).

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