Ref: SECT/11/2026/01

November 03, 2026

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051
NSE Symbol – RSYSTEMS

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code – 532735 & 977286

Dear Sir,

SUB: DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: OUTCOME OF THE BOARD MEETING HELD ON NOVEMBER 03, 2026

In terms of Regulation 30, 33, 52 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**"), the Board of Directors of R Systems International Limited (the "**Company**") at its meeting held on November 03, 2026, commenced at 06:34 P.M. (IST) and concluded at 07:40 P.M. (IST) has inter-alia approved the following businesses:

1. Audited standalone financial results of the Company for the quarter and nine months ended September 30, 2026.
2. Unaudited consolidated financial results of the Company for the quarter and nine months ended September 30, 2026.
3. Postal Ballot Notice for seeking approval of Shareholders of the Company for payment of remuneration of Mr. Nitesh Bansal, Managing Director & Chief Executive Officer of the Company.

The Postal Ballot Notice will be circulated separately to the shareholders of the Company and submitted to the Stock Exchanges in accordance with the applicable regulatory requirements.

In this regard, please find attached herewith the following:

1. Audited standalone financial results for the quarter and nine months ended September 30, 2026, in the format prescribed under SEBI Listing Regulations along with the report of the auditors thereon.

2. Unaudited consolidated financial results for the quarter and nine months ended September 30, 2026, in the format prescribed under SEBI Listing Regulations along with the limited review report of the auditors thereon.

3. Confirmation regarding non applicability of certificate of security cover as per Regulation 54 related to 9.75% listed, rated, unsecured, senior, redeemable, Non-Convertible Debentures.

This is for your information and record.

Thanking you.

Yours faithfully,

For **R Systems International Limited**

Gurprit Singh

Digitally signed by Gurprit Singh
Date: 2026.11.03 21:03:51 +05'30'

Gurprit Singh
(**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

R Systems International Limited
CIN : L74899DL1993PLC053579
Registered Office : GF-1-A, 6, Devika Tower, Nehru Place, New Delhi- 110019
Tel : +91 120 4303500; Website : www.rsystems.com; Email : rsil@rsystems.com
Statement of Consolidated Unaudited Financial Results for the quarter and nine months ended September 30, 2026

(Rs. in million, except per share data)

S.No.	Particulars	Three months ended			Nine months ended		Year ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.12.2025 (Audited)
1	**Income**						
(a)	Revenue from operations	6,152.00	6,017.01	4,986.17	17,916.69	14,030.97	19,582.06
(b)	Other income (refer to Note 4)	25.80	13.68	17.40	171.83	506.27	536.12
	Total income	**6,177.80**	**6,030.69**	**5,003.57**	**18,088.52**	**14,537.24**	**20,118.18**
2	**Expenses**						
(a)	Employee benefits expense	3,611.03	3,661.55	3,294.00	10,870.06	9,328.72	12,872.69
(b)	Finance costs	95.81	94.77	37.23	286.48	73.55	141.74
(c)	Depreciation and amortisation expense	229.17	220.39	166.11	664.63	470.55	663.98
(d)	Other expenses	1,361.26	1,248.91	971.38	3,685.42	2,570.47	3,642.23
	Total expenses	**5,297.27**	**5,225.62**	**4,468.72**	**15,506.59**	**12,443.29**	**17,320.64**
3	**Profit before exceptional item and tax (1-2)**	**880.53**	**805.07**	**534.85**	**2,581.93**	**2,093.95**	**2,797.54**
4	**Exceptional Item**						
	Impact of New Labour Codes (refer to Note 5)	-	-	-	-	-	245.83
5	**Profit before tax (3-4)**	**880.53**	**805.07**	**534.85**	**2,581.93**	**2,093.95**	**2,551.71**
6	**Tax expense**						
(a)	Current tax	260.29	253.31	230.75	706.85	639.44	763.96
(b)	Deferred tax expense / (credit)	(21.59)	(3.94)	(49.31)	23.41	(43.37)	(74.21)
	Total tax expense	**238.70**	**249.37**	**181.44**	**730.26**	**596.07**	**689.75**
7	**Profit for the period / year (5-6)**	**641.83**	**555.70**	**353.41**	**1,851.67**	**1,497.88**	**1,861.96**
8	**Other comprehensive income / (loss)**						
	Items that will not be reclassified subsequently to profit or loss						
(a)	Re-measurements of the defined benefit plans	19.32	(16.57)	6.34	34.41	(18.74)	(10.40)
(b)	Tax relating to re-measurements of the defined benefit plans	(4.90)	4.15	(1.60)	(8.72)	4.91	2.82
	Items that will be reclassified subsequently to profit or loss						
(a)	Fair value changes on derivatives designated as cash flow hedge (refer to Note 6)	16.71	90.79	-	(72.92)	-	-
(b)	Tax relating to fair value changes on derivatives designated as cash flow hedge	(4.21)	(22.85)	-	18.35	-	-
(c)	Foreign currency translation reserve	42.93	(61.28)	75.36	131.56	229.29	273.63
	Total other comprehensive income / (loss)	**69.85**	**(5.76)**	**80.10**	**102.68**	**215.46**	**266.05**
9	**Total comprehensive income for the period / year (7+8)**	**711.68**	**549.94**	**433.51**	**1,954.35**	**1,713.34**	**2,128.01**
10	**Profit attributable to**						
	Equity shareholders of the company	641.83	555.70	353.41	1,851.67	1,497.88	1,861.96
	Non controlling interest	-	-	-	-	-	-
		641.83	**555.70**	**353.41**	**1,851.67**	**1,497.88**	**1,861.96**
11	**Total comprehensive income attributable to**						
	Equity shareholders of the company	711.68	549.94	433.51	1,954.35	1,713.34	2,128.01
	Non controlling interest	-	-	-	-	-	-
		711.68	**549.94**	**433.51**	**1,954.35**	**1,713.34**	**2,128.01**
12	**Paid-up equity share capital**	**118.50**	**118.49**	**118.39**	**118.50**	**118.39**	**118.40**
13	**Other equity (refer to Note 3)**						**10,204.83**
14	**Earnings per share (refer to Note 7 and Note 8) (Equity share of par value of Re. 1/- each)**						
(a)	Basic	5.42	4.69	2.99	15.63	12.65	15.73
(b)	Diluted	5.18	4.49	2.85	14.96	12.10	15.01

See accompanying notes to the financial results.

For Identification Only
Deloitte Haskins & Sells LLP

For R Systems International Limited
Nitesh Bansal
Managing Director & Chief Executive Officer
(DIN:10170738)

MG

Notes:

1 The financial results for the quarter and nine months ended September 30, 2026 have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'). The above results were reviewed by the Audit Committee and have been approved by the Board of Directors at their meetings held on November 03, 2026. The statutory auditors have carried out a limited review and issued an unmodified report on the aforesaid results.

2 Additional disclosure as per Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is set out in Annexure A.

3 The Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT"), vide its order dated April 16, 2026, has approved the Composite Scheme of Amalgamation of Velotio Technologies Private Limited ("Amalgamating Company 1"), Scaleworx Technologies Private Limited ("Amalgamating Company 2") with R Systems International Limited (the "Company") under Sections 230 to 232 of the Companies Act, 2013 ("Scheme").

The Company had filed the certified copy of the order issued by the Hon'ble National Company Law Tribunal, with the Registrar of Companies, Delhi and accordingly, the Scheme became effective from May 01, 2026. In terms of the Scheme, the Appointed Date for the amalgamation is April 01, 2024.

Pursuant to the Scheme, the Board of Directors, at its meeting held on May 06, 2026, approved the allotment of 5,160,833 Optionally Convertible Redeemable Preference Shares ("OCRPS") of face value of Re. 1 each to the erstwhile shareholders of Amalgamating Company 1, for cancellation of OCRPS held in Amalgamating Company 1 which were valued at Rs. 2,407.00 million. The aforesaid amount was disclosed as "Other Equity". The Company has allotted the aforesaid OCRPS during the quarter ended 30 June 2026.

4 The transaction for sale of land, building and certain other assets located at Company's Noida office was concluded during the nine months ended September 30, 2025. Profit on sale of these assets amounting to Rs. 435.95 million was recorded under "Other Income" during the nine months ended September 30, 2025 and year ended December 31, 2025.

5 On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Labour Codes"), which consolidate multiple existing labour laws into a unified framework governing employment and post-employment benefits.

During the year ended December 31, 2025, the Group companies in India had assessed the financial implications of these changes and, pursuant to such assessment, recognised an incremental obligation of Rs. 245.83 million on account of increase in employee benefit liabilities arising from past service. Considering the impact arising from enactment of the new legislation and its non-recurring nature, the said amount was presented under Exceptional Items for the year ended December 31, 2025.

6 With effect from January 01, 2026, the Company has designated certain foreign currency forward contracts as cash flow hedges, having satisfied the hedge effectiveness assessment and formal documentation requirements in accordance with Ind AS 109 – Financial Instruments. Prior to such designation, these forward contracts were accounted for as derivatives measured at fair value through profit or loss.

Pursuant to such designation, the Company has recorded the effective portion of changes in the fair value of the hedging instrument amounting to Rs. 16.71 million (gain) and Rs. 72.92 (loss) for the quarter and nine months ended September 30, 2026, respectively and Rs. 90.79 million (gain) for the quarter ended June 30, 2026, in Other Comprehensive Income and accumulated in the Cash Flow Hedge Reserve within other equity.

7 During the quarter and nine months ended September 30, 2026, the Company has allotted 3,270 and 92,376 equity shares, respectively, having par value of Re. 1 per share, pursuant to the exercise of Restricted Stock Units under the R Systems International Limited Management Incentive Plan 2023.

8 Earnings per share for the quarter and nine months ended September 30, 2026 and September 30, 2025, and quarter ended June 30, 2026, are not annualised.

9 The Board of Directors at its meeting held on September 25, 2026, has declared second interim dividend for the year 2026 of Rs. 8/- per equity share of face value of Re. 1/- each, aggregating to Rs. 947.97 million. Further, in in accordance with the preferential rights attached to the Optionally Convertible Redeemable Preference Shares ("OCRPS"), the Board of Directors also declared dividend at the fix rate of 0.0001% on the face value of Re. 1/- per OCRPS, aggregating to Rs. 5.16. As at September 30, 2026, the Company has transferred the dividend amounts relating to both the equity shares and the OCRPS to a separate bank account. The dividend on OCRPS has been paid on October 08, 2026, while the interim dividend on equity shares has been paid on October 16, 2026.

10 The Consolidated Segment Information is set out in Annexure B.

For Identification Only

Deloitte Haskins & Sells LLP

For and on behalf of the Board of Directors of
R Systems International Limited

Nitesh Bansal
Managing Director & Chief Executive Officer
DIN: 10170738

Place : Delhi
Date : November 03, 2026

MG

Annexure A

R Systems International Limited

Additional information pursuant to requirement of Regulation 52 (4) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

(on consolidated basis)

	Particulars	Three months ended			Nine months ended		Year ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited) (refer to Note 3)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited) (refer to Note 3)	31.12.2025 (Audited) (refer to Note 3)
(a)	Debt equity ratio (times) Total debts (borrowing + lease liability) / Shareholders' equity	0.36	0.34	0.17	0.36	0.17	0.40
(b)	Debt service coverage ratio (times) (not annualised) Earnings for debt service[1] / debt service[2]	6.86	6.31	9.73	6.59	10.82	9.20
(c)	Interest service coverage ratio (times) (not annualised) Operating profit[3] / interest expenses	9.92	9.35	14.90	9.41	22.59	16.95
(d)	Outstanding redeemable preference shares * (Rs. in million) (refer to Note 3)	5.16	5.16	NA	5.16	NA	NA
(e)	Capital Redemption Reserve (Rs. in million)	5.02	5.02	5.02	5.02	5.02	5.02
(f)	Debenture redemption reserve	NA	NA	NA	NA	NA	NA
(g)	Net worth (Rs. in million)	10,779.13	10,982.68	9,837.79	10,779.13	9,837.79	10,323.23
(h)	Net profit for the period / year (Rs. in million)	641.83	555.70	353.41	1,851.67	1,497.88	1,861.96
(i)	Earnings per share (Rs.) (refer to Note 7 and Note 8) (Equity share of par value of Re. 1/- each)						
	- Basic	5.42	4.69	2.99	15.63	12.65	15.73
	- Diluted	5.18	4.49	2.85	14.96	12.10	15.01
(j)	Current ratio (times) Current assets / current liabilities	1.96	2.29	2.10	1.96	2.10	1.90
(k)	Long term debt to working capital (times) (Non-current borrowings + current maturity of non-current borrowings + Lease liabilities) / (Current assets - current liabilities excluding current maturity of non-current borrowings and lease liability)	0.75	0.71	0.19	0.75	0.19	0.86
(l)	Bad debts to accounts receivable ratio (times) (not annualised) Bad debts written off / Average trade receivables	-	0.00	-	0.01	-	0.00
(m)	Current liability ratio (times) Current liabilities / total liabilities	0.55	0.49	0.79	0.55	0.79	0.54
(n)	Total debts to total assets ratio (times) Borrowing + Lease liabilities (current + non-current) / Total assets	0.17	0.18	0.06	0.17	0.06	0.17
(o)	Debtors' turnover ratio (times) (not annualised) Revenue from operations / average trade receivables	1.64	1.47	1.51	4.58	4.69	5.86
(p)	Inventory turnover ratio	NA	NA	NA	NA	NA	NA
(q)	Operating margin (%) Operating profit [3] / Revenue from operations	15.45%	14.73%	11.12%	15.05%	11.84%	12.27%
(r)	Net profit margin (%) Net profit / Revenue from operations	10.43%	9.24%	7.09%	10.33%	10.68%	9.51%

* Instrument entirely equity in nature - Optionally Convertible Redeemable Preference Share

Notes:

1 Earning for Debt Service = Net Profit for the period + Non-cash operating expenses

2 Debt service = Interest and lease payments + Scheduled principal repayments of term loans

3 Operating profit = Profit before tax + Finance costs - Other income

For R Systems International Limited

Nitesh Bansal
Managing Director & Chief Executive Officer
(DIN:10170738)

For Identification Only

Deloitte Haskins & Sells LLP

MG

Annexure B

R Systems International Limited

Consolidated Segment Information

(Rs. in million)

S.No.	Particulars	Three months ended			Nine months ended		Year ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.12.2025 (Audited)
1	**Segment revenue**						
	- Information technology services	5,574.60	5,437.01	4,452.14	16,219.74	12,534.63	17,559.93
	- Knowledge services	590.11	596.69	540.19	1,742.98	1,534.64	2,085.56
	Total	**6,164.71**	**6,033.70**	**4,992.33**	**17,962.72**	**14,069.27**	**19,645.49**
	Less: Elimination of intersegment sales	12.71	16.69	6.16	46.03	38.30	63.43
	Revenue from operations	**6,152.00**	**6,017.01**	**4,986.17**	**17,916.69**	**14,030.97**	**19,582.06**
2	**Segment results before tax, interest and exceptional items**						
	- Information technology services	821.50	687.84	439.36	2,351.06	1,355.02	1,904.53
	- Knowledge services	231.65	256.62	241.42	753.83	664.52	897.85
	Total	**1,053.15**	**944.46**	**680.78**	**3,104.89**	**2,019.54**	**2,802.38**
	(i) Finance costs	(95.81)	(94.77)	(37.23)	(286.48)	(73.55)	(141.74)
	(ii) Interest income	11.71	7.85	13.97	25.53	34.66	44.78
	(iii) Other unallocable income (refer to Note 4)	2.49	2.88	2.04	7.44	442.08	442.88
	(iv) Other unallocable expenses*	(91.01)	(55.35)	(124.71)	(269.45)	(328.78)	(596.59)
	Profit before tax	**880.53**	**805.07**	**534.85**	**2,581.93**	**2,093.95**	**2,551.71**

* Other unallocable expenses include Rs. 245.83 million towards impact of New Labour Codes for the year ended December 31, 2025. (refer to Note 5)

Note: Assets and liabilities of the Group are used interchangeably between segments and the Chief Operating Decision Maker (CODM) does not review assets and liabilities at reportable segment level. Accordingly, in line with the requirements of Ind AS 108 - Operating Segments, disclosure relating to segment assets and liabilities has not been provided.

For R Systems International Limited

Nitesh Bansal
Managing Director & Chief Executive Officer
(DIN:10170738)

For Identification Only
Deloitte Haskins & Sells LLP

MG

Deloitte
Haskins & Sells LLP

Chartered Accountants
7th Floor Building 10
Tower B
DLF Cyber City Complex
DLF City Phase II
Gurugram-122 002
Haryana, India

Tel: +91 124 679 2000
Fax: +91 124 679 2012

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

To The Board of Directors of
R Systems International Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **R Systems International Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter and nine months ended 30 September, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the entities listed in Annexure A.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial information of 21 subsidiaries included in the consolidated unaudited financial results, whose interim financial information reflect, total revenues of Rs. 1,489.76 million and Rs. 4,609.06 million for the quarter and nine months ended September 30, 2026 respectively, total net profit after tax of Rs. 121.13 million and Rs. 269.09 million for the quarter and nine months ended September 30, 2026 respectively, total comprehensive income of Rs. 112.30 million and Rs. 215.48 million for the quarter and nine months ended September 30, 2026

Deloitte Haskins & Sells LLP Chartered Accountants

Regd. Office: One International Center, Tower 3, 31st floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai-400 013, Maharashtra, India.
Deloitte Haskins & Sells LLP is registered with Limited Liability having LLP identification No: AAB-8737

MG

respectively, as considered in the Statement. These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Certain of these subsidiaries are located outside India whose financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by other auditors under generally accepted auditing standards applicable in their respective countries. The Parent's management has converted the financial information of such subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Parent's management. Our conclusion in so far as it relates to such subsidiaries located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Company and reviewed by us.
Our conclusion on the Statement is not modified in respect of this matter.

Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.

For **Deloitte Haskins & Sells LLP**
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)

Alka Chadha
Partner
(Membership No. 93474)
(UDIN: 26093474UZFZRX1357)

Deloitte Haskins & Sells LLP Chartered Accountants

Place : Gurugram
Date : November 3, 2026

MG

Annexure A

List of Entities Consolidated

1. R Systems International Limited (the Parent)
2. R Systems, Inc. ("RSI") (wholly owned subsidiary of the Parent)
3. R Systems Technologies Limited (wholly owned subsidiary of the Parent)
4. RSYS Technologies Ltd. (wholly owned subsidiary of the Parent)
5. R Systems Computaris International Limited ("RCIL") (wholly owned subsidiary of the Parent)
6. R Systems Computaris S.R.L. (wholly owned subsidiary of RCIL)
7. R Systems Computaris Malaysia Sdn. Bhd. (wholly owned subsidiary of RCIL)
8. R Systems Computaris Poland Sp. Z O.O. (wholly owned subsidiary of RCIL)
9. R Systems Computaris Europe S.R.L. (wholly owned subsidiary of RCIL)
10. R Systems Computaris Philippines Pte. Ltd. Inc. (wholly owned subsidiary of RCIL)
11. R Systems Computaris Suisse Sàrl (wholly owned subsidiary of RCIL)
12. R Systems (Singapore) Pte Limited ("RSS") (wholly owned subsidiary of the Parent)
13. R Systems IBIZCS Pte. Ltd. ("IBIZCS") (wholly owned subsidiary of RSS)
14. R Systems IBIZCS Sdn. Bhd. (wholly owned subsidiary of IBIZCS)
15. PT R Systems IBIZCS International (wholly owned subsidiary of IBIZCS)
16. IBIZ Consulting Services Limited ("IBIZ HK") (wholly owned subsidiary of IBIZCS)
17. IBIZ Consulting Services (Shanghai) Co., Ltd. (wholly owned subsidiary of IBIZ HK)
18. IBIZ Consulting (Thailand) Co., Ltd. (wholly owned subsidiary of IBIZCS)
19. R Systems Consulting Services Limited ("RSCSL") (subsidiary of the Parent)
20. R Systems Consulting Services (M) Sdn. Bhd. (wholly owned subsidiary of RSCSL)
21. R Systems Consulting Services (Hong Kong) Limited (wholly owned subsidiary of RSCSL)
22. R Systems Consulting Services (Thailand) Co., Ltd. (wholly owned subsidiary of RSCSL)
23. R Systems Consulting Services Kabushiki Kaisha (wholly owned subsidiary of RSCSL)
24. R Systems Consulting Services (Shanghai) Co., Ltd. (wholly owned subsidiary of RSCSL)
25. R Systems Consulting Services Company Limited (wholly owned subsidiary of RSCSL)

Deloitte Haskins & Sells LLP Chartered Accountants

MG

26. RSIL Mexico, S. de R.L. de C.V., United Mexican States (wholly owned subsidiary of the Parent)
27. Novigo Solutions Private Limited ("Novigo") (w.e.f 13 November, 2025) (subsidiary of the Parent)
28. Novigo Solutions Inc (w.e.f 13 November, 2025) (wholly owned subsidiary of Novigo)
29. Novigo Solutions Limited (w.e.f 13 November, 2025) (wholly owned subsidiary of Novigo)
30. Novigo for Information Technology (w.e.f 13 November, 2025) (wholly owned subsidiary of Novigo)
31. Novigo Solutions B.V. (w.e.f 13 November, 2025) (wholly owned subsidiary of Novigo)

Deloitte Haskins & Sells LLP
Chartered Accountants

MG

R Systems International Limited

CIN : L74899DL1993PLC053579

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

Tel : +91 120 4303500; Website : www.rsystems.com; Email : rsil@rsystems.com

Statement of Standalone Audited Financial Results for the quarter and nine months ended September 30, 2026

(Rs. in million, except per share data)

S.No.	Particulars	Three months ended			Nine months ended		Year ended
		30.09.2026 (Audited)	30.06.2026 (Audited)	30.09.2025 (Audited) (refer to Note 3)	30.09.2026 (Audited)	30.09.2025 (Audited) (refer to Note 3)	31.12.2025 (Audited) (refer to Note 3)
1	**Income**						
(a)	Revenue from operations	3,476.86	3,425.40	3,202.16	10,105.67	8,895.59	12,282.19
(b)	Other income (refer to Note 4 and Note 5)	134.95	12.54	371.26	339.19	852.50	878.81
	Total income	**3,611.81**	**3,437.94**	**3,573.42**	**10,444.86**	**9,748.09**	**13,161.00**
2	**Expenses**						
(a)	Employee benefits expense	2,158.57	2,124.51	2,100.00	6,391.24	5,852.28	8,009.29
(b)	Finance costs	91.24	90.93	36.21	274.02	70.98	136.17
(c)	Depreciation and amortisation expense	147.81	138.32	127.50	418.13	364.00	495.58
(d)	Other expenses	550.23	569.27	430.43	1,394.12	1,183.94	1,698.98
	Total expenses	**2,947.85**	**2,923.03**	**2,694.14**	**8,477.51**	**7,471.20**	**10,340.02**
3	**Profit before exceptional item and tax (1-2)**	**663.96**	**514.91**	**879.28**	**1,967.35**	**2,276.89**	**2,820.98**
4	**Exceptional Item**						
	Impact of New Labour Codes (refer to Note 6)	-	-	-	-	-	244.49
5	**Profit before tax (3-4)**	**663.96**	**514.91**	**879.28**	**1,967.35**	**2,276.89**	**2,576.49**
6	**Tax expense**						
(a)	Current tax	183.90	168.10	195.38	478.20	567.17	647.77
(b)	Deferred tax credit	(35.26)	(11.28)	(47.94)	(13.18)	(49.81)	(65.80)
	Total tax expense	**148.64**	**156.82**	**147.44**	**465.02**	**517.36**	**581.97**
7	**Profit for the period / year (5-6)**	**515.32**	**358.09**	**731.84**	**1,502.33**	**1,759.53**	**1,994.52**
8	**Other comprehensive income / (loss)**						
	Items that will not be reclassified subsequently to profit or loss						
(a)	Re-measurements of the defined benefit plans	18.33	(18.10)	6.34	31.91	(18.74)	(14.05)
(b)	Tax relating to re-measurements of the defined benefit plans	(4.61)	4.55	(1.59)	(8.03)	4.92	3.74
	Items that will be reclassified subsequently to profit or loss						
(a)	Fair value changes on derivatives designated as cash flow hedge (refer to Note 7)	16.71	90.79	-	(72.92)	-	-
(b)	Tax relating to fair value changes on derivatives designated as cash flow hedge	(4.21)	(22.85)	-	18.35	-	-
	Total other comprehensive income / (loss)	**26.22**	**54.39**	**4.75**	**(30.69)**	**(13.82)**	**(10.31)**
9	**Total comprehensive income for the period / year (7+8)**	**541.54**	**412.48**	**736.59**	**1,471.64**	**1,745.71**	**1,984.21**
10	**Paid-up equity share capital**	**118.50**	**118.49**	**118.39**	**118.50**	**118.39**	**118.40**
11	**Other equity (refer to Note 3)**						**8,885.82**
12	**Earnings per share (refer to Note 8 and Note 9) (Equity share of par value of Re. 1/- each)**						
(a)	Basic	4.35	3.02	6.18	12.68	14.86	16.85
(b)	Diluted	4.16	2.89	5.91	12.14	14.21	16.08

See accompanying notes to the financial results.

For Identification Only

Deloitte Haskins & Sells LLP

For R Systems International Limited

Nitesh Bansal

Managing Director & Chief Executive Officer

(DIN:10170738)

MG

Notes:

1 The financial results for the quarter and nine months ended September 30, 2026 have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'). The above results were reviewed by the Audit Committee and have been approved by the Board of Directors at their meetings held on November 03, 2026. The statutory auditors have expressed an unmodified audit opinion on these results.

2 Additional disclosure as per Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is set out in Annexure A.

3 The Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT"), vide its order dated April 16, 2026, has approved the Composite Scheme of Amalgamation of Velotio Technologies Private Limited ("Amalgamating Company 1"), Scaleworx Technologies Private Limited ("Amalgamating Company 2") with R Systems International Limited (the "Company") under Sections 230 to 232 of the Companies Act, 2013 ("Scheme").

The Company had filed the certified copy of the order issued by the Hon'ble National Company Law Tribunal, with the Registrar of Companies, Delhi and accordingly, the Scheme became effective from May 01, 2026. In terms of the Scheme, the Appointed Date for the amalgamation is April 1, 2024.

The amalgamation had been accounted for in accordance with the pooling of interest method as prescribed under Appendix C – Business Combinations of Entities under Common Control of Ind AS 103, notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 during the quarter ended March 31, 2026. Accordingly, the comparative financial information for the periods preceding the quarter ended March 31, 2026 presented in these standalone financial results have been restated to give effect to the amalgamation.

Pursuant to the Scheme, the Board of Directors, at its meeting held on May 06, 2026, approved the allotment of 5,160,833 Optionally Convertible Redeemable Preference Shares ("OCRPS") of face value of Re. 1 each to the erstwhile shareholders of Amalgamating Company 1, for cancellation of OCRPS held in Amalgamating Company 1 which were valued at Rs. 2,407.00 million. The aforesaid amount was disclosed as "Other Equity". The Company has allotted the aforesaid OCRPS during the quarter ended 30 June 2026.

4 During the quarter and nine months ended September 30, 2026, the Company has received dividend income from its subsidiaries amounting to Rs. 110.03 million and Rs. 250.63 million, respectively. The Company had also received dividend from its subsidiaries amounting to Rs. 354.68 million during the quarter and nine months ended September 30, 2025 and year ended December 31, 2025.

The aforesaid dividend was recorded under "Other Income".

5 The transaction for sale of land, building and certain other assets located at Company's Noida office was concluded during the nine months ended September 30, 2025. Profit on sale of these assets amounting to Rs. 435.95 million was recorded under "Other Income" during the nine months ended September 30, 2025 and year ended December 31, 2025.

6 On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Labour Codes"), which consolidate multiple existing labour laws into a unified framework governing employment and post-employment benefits.

During the year ended December 31, 2025, the Company had assessed the financial implications of these changes and, pursuant to such assessment, recognised an incremental obligation of Rs. 244.49 million on account of increase in employee benefit liabilities arising from past service. Considering the impact arising from enactment of the new legislation and its non-recurring nature, the said amount was presented under Exceptional Items for the year ended December 31, 2025.

7 With effect from January 01, 2026, the Company has designated certain foreign currency forward contracts as cash flow hedges, having satisfied the hedge effectiveness assessment and formal documentation requirements in accordance with Ind AS 109 – Financial Instruments. Prior to such designation, these forward contracts were accounted for as derivatives measured at fair value through profit or loss.

Pursuant to such designation, the Company has recorded the effective portion of changes in the fair value of the hedging instrument amounting to Rs. 16.71 million (gain) and Rs. 72.92 (loss) for the quarter and nine months ended September 30, 2026, respectively and Rs. 90.79 million (gain) for the quarter ended June 30, 2026, in Other Comprehensive Income and accumulated in the Cash Flow Hedge Reserve within other equity.

8 During the quarter and nine months ended September 30, 2026, the Company has allotted 3,270 and 92,376 equity shares, respectively, having par value of Re. 1 per share, pursuant to the exercise of Restricted Stock Units under the R Systems International Limited Management Incentive Plan 2023.

9 Earnings per share for the quarter and nine months ended September 30, 2026 and September 30, 2025, and quarter ended June 30, 2026, are not annualised.

10 The Board of Directors at its meeting held on September 25, 2026, has declared second interim dividend for the year 2026 of Rs. 8/- per equity share of face value of Re. 1/- each, aggregating to Rs. 947.97 million. Further, in in accordance with the preferential rights attached to the Optionally Convertible Redeemable Preference Shares ("OCRPS"), the Board of Directors also declared dividend at the fix rate of 0.0001% on the face value of Re. 1/- per OCRPS, aggregating to Rs. 5.16. As at September 30, 2026, the Company has transferred the dividend amounts relating to both the equity shares and the OCRPS to a separate bank account. The dividend on OCRPS has been paid on October 08, 2026, while the interim dividend on equity shares has been paid on October 16, 2026.

11 The Standalone Segment Information is set out in Annexure B.

For Identification Only

Deloitte Haskins & Sells LLP

For and on behalf of the Board of Directors of
R Systems International Limited

Nitesh Bansal
Managing Director & Chief Executive Officer
DIN: 10170738

Place : Delhi
Date : November 03, 2026

MG

Annexure A

R Systems International Limited

Additional information pursuant to requirement of Regulation 52 (4) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
(on standalone basis)

	Particulars	Three months ended			Nine months ended		Year ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.12.2025
		(Audited)	(Audited)	(Audited) (refer to Note 3)	(Audited)	(Audited) (refer to Note 3)	(Audited) (refer to Note 3)
(a)	Debt equity ratio (times) Total debts (borrowing + lease liability) / Shareholders' equity	0.39	0.37	0.17	0.39	0.17	0.43
(b)	Debt service coverage ratio (times) (not annualised) Earnings for debt service[1] / debt service[2]	6.56	5.43	19.47	6.63	17.71	12.85
(c)	Interest service coverage ratio (times) (not annualised) Operating profit[3] / interest expenses	6.80	6.52	15.03	6.94	21.07	13.47
(d)	Outstanding redeemable preference shares * (Rs. in million) (refer to Note 3)	5.16	5.16	NA	5.16	NA	NA
(e)	Capital redemption reserve (Rs. in million)	5.02	5.02	5.02	5.02	5.02	5.02
(f)	Debenture redemption reserve	NA	NA	NA	NA	NA	NA
(g)	Net worth (Rs. in million)	8,977.42	9,351.11	8,694.94	8,977.42	8,694.94	9,004.22
(h)	Net profit for the period / year (Rs. in million)	515.32	358.09	731.84	1,502.33	1,759.53	1,994.52
(i)	Earnings per share (Rs.) (refer to Note 8 and Note 9) (Equity share of par value of Re. 1/- each)						
	- Basic	4.35	3.02	6.18	12.68	14.86	16.85
	- Diluted	4.16	2.89	5.91	12.14	14.21	16.08
(j)	Current ratio (times) Current assets / current liabilities	1.57	2.17	2.09	1.57	2.09	1.80
(k)	Long term debt to working capital (times) (Non-current borrowings + current maturity of non-current borrowings + Lease liabilities) / (Current assets - current liabilities excluding current maturity of non-current borrowings and lease liability)	1.73	1.50	0.26	1.73	0.26	1.87
(l)	Bad debts to accounts receivable ratio (times) (not annualised) Bad debts written off / Average trade receivables	-	-	-	0.02	-	-
(m)	Current liability ratio (times) Current liabilities / total liabilities	0.46	0.32	0.70	0.46	0.70	0.36
(n)	Total debts to total assets ratio (times) Borrowing + Lease liabilities (current + non-current) / Total assets	0.21	0.23	0.12	0.21	0.12	0.25
(o)	Debtors' turnover ratio (times) (not annualised) Revenue from operations / average trade receivables	1.86	1.71	1.82	4.97	5.82	6.98
(p)	Inventory turnover ratio	NA	NA	NA	NA	NA	NA
(q)	Operating margin (%) Operating profit[3] / Revenue from operations	17.84%	17.32%	17.00%	18.82%	16.81%	14.93%
(r)	Net profit margin (%) Net profit / Revenue from operations	14.82%	10.45%	22.85%	14.87%	19.78%	16.24%

* Instrument entirely equity in nature - Optionally Convertible Redeemable Preference Share

Notes:

1 Earning for Debt Service = Net Profit for the period + Non-cash operating expenses

2 Debt service = Interest and lease payments + Scheduled principal repayments of term loans

3 Operating profit = Profit before tax + Finance costs - Other income

For R Systems International Limited

Nitesh Bansal
Managing Director & Chief Executive Officer
(DIN:10170738)

For Identification Only
Deloitte Haskins & Sells LLP

MG

Annexure B

R Systems International Limited

Standalone Segment Information

(Rs. in million)

S.No.	Particulars	Three months ended			Nine months ended		Year ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.12.2025
		(Audited)	(Audited)	(Audited) (refer to Note 3)	(Audited)	(Audited) (refer to Note 3)	(Audited) (refer to Note 3)
1	**Segment revenue**						
	- Information technology services	2,886.75	2,828.71	2,661.97	8,362.69	7,360.95	10,196.63
	- Knowledge services	590.11	596.69	540.19	1,742.98	1,534.64	2,085.56
	Revenue from operations	**3,476.86**	**3,425.40**	**3,202.16**	**10,105.67**	**8,895.59**	**12,282.19**
2	**Segment results before tax, interest and exceptional items**						
	- Information technology services	478.66	416.78	384.66	1,438.70	1,091.53	1,538.69
	- Knowledge services	231.65	256.62	241.42	753.83	664.52	897.85
	Total	**710.31**	**673.40**	**626.08**	**2,192.53**	**1,756.05**	**2,436.54**
	(i) Finance costs	(91.24)	(90.93)	(36.21)	(274.02)	(70.98)	(136.17)
	(ii) Interest income	9.62	6.21	13.40	20.49	31.04	40.42
	(iii) Other unallocable income (refer to Note 4 and Note 5)	116.16	2.36	356.02	261.71	796.77	797.57
	(iv) Other unallocable expenses*	(80.89)	(76.13)	(80.01)	(233.36)	(235.99)	(561.87)
	Profit before tax	**663.96**	**514.91**	**879.28**	**1,967.35**	**2,276.89**	**2,576.49**

* Other unallocable expenses include Rs. 244.49 million towards impact of New Labour Codes for the year ended December 31, 2025. (refer to Note 6)

Note: Assets and liabilities of the Company are used interchangeably between segments and the Chief Operating Decision Maker (CODM) does not review assets and liabilities at reportable segment level. Accordingly, in line with the requirements of Ind AS 108 - Operating Segments, disclosure relating to segment assets and liabilities has not been provided.

For Identification Only

Deloitte Haskins & Sells LLP

For R Systems International Limited

Nitesh Bansal

Managing Director & Chief Executive Officer

(DIN:10170738)

MG

Deloitte Haskins & Sells LLP

Chartered Accountants
7th Floor Building 10
Tower B
DLF Cyber City Complex
DLF City Phase II
Gurugram-122 002
Haryana, India

Tel: +91 124 679 2000
Fax: +91 124 679 2012

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF INTERIM STANDALONE FINANCIAL RESULTS (QUARTERLY AND NINE MONTHS)

To The Board of Directors of
R Systems International Limited

Opinion

We have audited the accompanying "Statement of Standalone Financial Results of **R Systems International Limited** (the "Company") for the quarter and nine months ended 30 September, 2026 (the "Statement/Standalone Financial Results"), being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results for the quarter and nine months ended 30 September, 2026:

(i) are presented in accordance with the requirements of Regulation 33 and Regulation 52 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and

(ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net profit and other comprehensive income/loss and other financial information of the Company for the quarter and nine months period then ended.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 (the "Act"). Our responsibilities under those Standards are further described in Auditor's Responsibilities for Audit of the Standalone Financial Results for the quarter and nine months ended 30 September, 2026 section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the "ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the quarter and nine months ended 30 September, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's and Board of Directors' Responsibilities for the Statement

This Statement is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. The Statement has been prepared on the basis of interim financial information for the quarter and nine months ended 30 September 2026. This responsibility includes the preparation and presentation of the Standalone Financial Results for the quarter and nine months ended 30 September, 2026 that give a true and fair view of the net profit and other comprehensive income/loss and other financial information in accordance with the recognition and measurement principles laid down in the Ind AS 34 prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the

Deloitte Haskins & Sells Chartered Accountants

MG

Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors is responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for audit of the Standalone Financial Results for the quarter and nine months ended 30 September, 2026

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the quarter and nine months ended 30 September, 2026 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 and Regulation 52 of the Listing Regulations.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

Deloitte Haskins & Sells LLP
Chartered Accountants

MG

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For **Deloitte Haskins & Sells LLP**
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)

Alka Chadha
Partner
(Membership No. 93474)
(UDIN: 26093474NFUFPC7591)

Deloitte Haskins & Sells LLP
Chartered Accountants

Place: Gurugram
Date: November 3, 2026

REF: SECT/11/2026/02 November 03, 2026

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code –977286

Dear Sir,

REF: REGULATION 54 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - SECURITY COVER CERTIFICATE FOR PERIOD ENDED SEPTEMBER 30, 2026

This is with reference to 9.75% listed, rated, unsecured, senior, redeemable, Non-Convertible Debentures ("Debenture") issued by R Systems International Limited on private placement basis, as detailed below:

ISIN	Date of Allotment	Amount (In Rs.)	Secured/ Unsecured
INE411H08011	November 11, 2025	275 Crores	Unsecured

As the aforesaid Debentures are unsecured in nature, the provisions of Regulation 54 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to the maintenance and disclosure of 100% security cover or such higher security cover as stipulated under the General Information Document / Key Information Document / Debenture Trust Deed, are not applicable to the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

For **R Systems International Limited**

Gurprit Singh
Digitally signed by Gurprit Singh
Date: 2026.11.03 21:04:18 +05'30'

Gurprit Singh
(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