



REF: SECT/09/2026/09

DATE: SEPTEMBER 22, 2026

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

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

NSE Symbol – RSYSTEMS

BSE Scrip Code – 532735; 977286

Dear Sir,

SUB: INTIMATION UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - BOARD MEETING INTIMATION

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that a meeting of the Board of Directors of R Systems International Limited (“the Company”) is scheduled to be held on Friday, September 25, 2026, inter alia, to transact the following business:

- To consider and approve the declaration of second interim dividend, if any, for the year 2026.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Nand Sardana
Chief Financial 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
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