



October 15, 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 Extraordinary General Meeting ('EGM') of the Company held on
Thursday, 15 October 2026, at 10:30 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 Extraordinary General Meeting ('EGM') of the Company, held on Thursday, 15 October 2026, through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), is enclosed therewith.

The EGM commenced at 10:30 A.M. (IST) and concluded at 10:45 A.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.

We request you to take the above information on record.

Yours sincerely,

For **Rossell Techsys Limited**

KRISHNAPP Digitally signed by
KRISHNAPPAYYA DESAI
Date: 2026.10.15
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Krishnappayya Desai
Company Secretary & Compliance officer

Encl: As above



SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (‘EGM’) OF ROSSELL TECHSYS LIMITED

The Extraordinary General Meeting (“EGM”) of the Members of Rossell Techsys Limited (the “Company”) was duly convened and held on Thursday, 15 October 2026, through Video Conferencing (“VC”) / 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 applicable laws, rules and regulations. The meeting commenced at 10:30 A.M. (IST) and concluded at 10:45 A.M. (IST).

The EGM was conducted in compliance with the framework and relaxations prescribed by the Ministry of Corporate Affairs (“MCA”) through its 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, and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the “MCA Circulars”).

In accordance with the MCA Circulars, the deemed venue of the EGM was the registered office of the Company situated at Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata, West Bengal - 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. Jayanth Vishwanath - Chief Financial Officer
4. Mr. V Sathyanarayanan – Partner, Raghavan, Chaudhuri & Narayanan, Chartered Accountants, Statutory Auditors
5. Mr. Pramod S.M., - Partner, BMP & Co., LLP, Secretarial Auditors and Scrutinizers.

**Members Present:**

A total of 52 Members attended the Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In accordance with the MCA Circulars and the applicable SEBI Circulars, the facility for appointment of proxies was not available for the Meeting.

The Company Secretary welcomed the Members and other invitees to the Extraordinary General Meeting of the Company. Upon confirming that the requisite quorum was present, he invited the Chairman to commence the proceedings of the Meeting.

Mr. Harsh Mohan Gupta, the Chairman called the Meeting to order and extended a warm welcome to the Directors, Statutory Auditors, Secretarial Auditors, members of the Senior Management Team, and other invitees who had joined the Meeting from various locations through the VC/OAVM facility.

The Company Secretary informed the Members that, in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to all eligible Members. The remote e-voting facility remained open from 9:00 A.M. (IST) on 12 October 2026 until 5:00 P.M. (IST) on 14 October 2026. Members who had not cast their votes through remote e-voting were informed that they could exercise their voting rights through the e-voting facility made available during the Meeting and for the prescribed period thereafter. Members who had already cast their votes through remote e-voting were not entitled to vote again on the resolution proposed at the Meeting.

The Company Secretary briefed the Members on participation and the process for casting votes electronically at the meeting. He informed the Members that the Company had appointed Mr. Pramod S. M. (FCS No. 7834, CP No. 13784), Designated Partner, BMP & Co. LLP, Practising Company Secretaries, Bengaluru, as the Scrutinizer to scrutinize the remote e-voting and e-voting process conducted during the Meeting in a fair and transparent manner and to consolidate the voting results.

The Company Secretary informed the Members that the Notice convening the Extraordinary General Meeting, having been circulated electronically to all Members, was taken as read with the consent of the Members present. He thereafter briefly outlined the business set out in the Notice.

The Company Secretary further informed the Members that all documents referred to in the Notice convening the EGM were available for electronic inspection by the Members during the Meeting.

Special Business

1	To approve the issuance, offer and allotment of Equity Shares by way of Preferential Issue	Special Resolution
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The Company Secretary informed the Members that the combined results of the remote e-voting and the e-voting conducted during the Meeting would be declared upon receipt of the Scrutinizer's Report and within the timelines prescribed under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations. The voting results, along with the Scrutinizer's Report, would be submitted to the Stock Exchanges, uploaded on the websites of the Company and NSDL, and made available to the Members in accordance with the applicable regulatory requirements.

The Chairman, on behalf of the Board and the Company, expressed his sincere appreciation to the Members for their continued trust, support and participation. There being no other business to transact, the Meeting concluded at 10:45 A.M. (IST). The Members were informed that the e-voting facility would remain open for a further period of 15 minutes after the conclusion of the Meeting to enable those Members who had not yet cast their votes to do so.

Yours sincerely,

For **Rossell Techsys Limited**

**KRISHNAPP
AYYA DESAI**

Digitally signed by
KRISHNAPPAYYA DESAI
Date: 2026.10.15
16:31:11 +05'30'

Krishnappayya Desai
Company Secretary & Compliance officer