

**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

October 09, 2026

To,

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol: ROSSTECH

Sub: Submission of Corrigendum to the Notice of the Extraordinary General Meeting of Rosell Techsys Limited (the “Company”) scheduled to be held on Thursday, October 15, 2026 - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

This is in continuation of our letter dated September 22, 2026, by which the Company submitted the Notice dated September 18, 2026 of the Extraordinary General Meeting (“EGM”) of the members of the Company, scheduled to be held on Thursday, October 15, 2026 at 10:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) (the “EGM Notice”). The EGM Notice was sent to the members of the Company through electronic mode on September 22, 2026.

Pursuant to the observations received from the Stock Exchange(s) in connection with the Company’s application for in-principle approval under Regulation 28(1) of the SEBI Listing Regulations for the proposed preferential issue of 25,72,898 equity shares of face value of Rs. 2/- each on a preferential basis (the “**Preferential Issue**”), the Company has issued a corrigendum to the EGM Notice. (the “**Corrigendum**”) to provide additional details in the resolution and explanatory statement under Section 102 of the Companies Act, 2013 (“**Explanatory Statement**”) relating to the scheme wise allocation under SBI Mutual Fund & identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted to, and/or who ultimately control SBI Optimal Equity Fund - Long Term (a scheme of SBI Alternative Equity Fund), one of the proposed allottees in the Preferential Issue. A copy of the Corrigendum is enclosed herewith.

The Corrigendum is being sent today through electronic mode to all members to whom the EGM Notice was sent, i.e., prior to the commencement of the remote e-voting period on Monday, 12 October 2026 at 09:00 A.M. (IST). The Corrigendum is also being uploaded on the website of the Company at <https://rosselltechsys.com/investor-relations/shareholder-information> , on the website of National Securities Depository Limited at www.evoting.nsdl.com, and on the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.



+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

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Except as set out in the Corrigendum, all other contents of the EGM Notice, including the Explanatory Statement, remain unchanged. On and from the date hereof, the EGM Notice shall always be read together with the Corrigendum.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Rosell Techsys Limited

KRISHNAPPAYYA

DESAI

Krishnappayya Desai

Digitally signed by
KRISHNAPPAYYA DESAI
Date: 2026.10.09 16:58:15 +05'30'

Company Secretary & Compliance Officer

Membership No.: A61281

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Email: investors@rosselltechsys.com | **Website:** www.rosselltechsys.com

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

To,

The Members of Rosell Techsys Limited

Rosell Techsys Limited (the “**Company**”) had issued a Notice dated September 18, 2026 (the “**EGM Notice**”) convening the Extraordinary General Meeting (“**EGM**”) of the members of the Company, scheduled to be held on Thursday, October 15, 2026 at 10:30 A.M. (IST) through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”), together with the Explanatory Statement under Section 102 of the Companies Act, 2013 (the “**Companies Act**”) and Regulation 163(1) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “**SEBI ICDR Regulations**”), for seeking the approval of the members by way of a special resolution for the issuance, offer and allotment of 25,72,898 (Twenty-Five Lakh Seventy-Two Thousand Eight Hundred and Ninety-Eight) fully paid-up equity shares of face value of Rs. 2/- each on a preferential basis (the “**Preferential Issue**”).

The EGM Notice was sent to the members of the Company through electronic mode on September 22, 2026, in due compliance with the provisions of the Companies Act and the rules made thereunder, read with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“**SEBI**”).

Pursuant to Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI Listing Regulations**”), the Company has applied to BSE Limited and National Stock Exchange of India Limited (together, the “**Stock Exchanges**”) for in-principle approval for the listing of the equity shares proposed to be allotted under the Preferential Issue. In light of the observations received from the Stock Exchange(s), this corrigendum (the “**Corrigendum**”) is being issued, in continuation of the EGM Notice.

This Corrigendum shall form an integral part of the EGM Notice, which has already been circulated to the members of the Company, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum.

All other contents of the EGM Notice, including the Explanatory Statement, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.



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Accordingly, the members of the Company are hereby requested to take note of the amended contents of the EGM Notice as set out hereunder-

- 1. Amendment to the table setting out the details of the proposed allottees in the resolution titled “To approve the issuance, offer and allotment of equity shares by way of preferential issue”; and paragraph (a) of the Explanatory Statement thereto titled “Particulars of the offer including date of passing of the Board resolution, kind of securities offered, total/maximum number of securities to be issued and the Issue Price”**

The disclosure against SBI Mutual Fund was set out on an aggregate basis in (i) the table setting out the details of the Proposed Allottees in the resolution titled “To approve the issuance, offer and allotment of equity shares by way of preferential issue”, on page number 4 of the EGM Notice; and (ii) the table in paragraph (a) of the Explanatory Statement thereto, titled “Particulars of the offer including date of passing of the Board resolution, kind of securities offered, total/maximum number of securities to be issued and the Issue Price”, on page number 19 of the EGM Notice.

With a view to providing complete disclosure of the investment of the said proposed allottee, each of the said tables at (i) and (ii) above stands substituted and shall be read as under:

S. No.	Name of Proposed Allottee	No. of Equity Shares	Amount (in Rs.)
1.	SBI Mutual Fund through its various schemes, i.e.:		
	i. SBI Conservative Hybrid Fund	6,00,345	70,00,02,270
	ii. SBI ELSS Tax Saver Fund	6,00,343	69,99,99,938
	iii. SBI Infrastructure Fund	3,43,053	39,99,99,798
	iv. SBI MNC Fund	3,00,171	34,99,99,386
	v. SBI Balanced Hybrid Fund	2,14,408	24,99,99,728
	vi. Magnum Equity Ex-Top 100 Long Short Fund	2,57,289	29,99,98,974
2.	SBI Optimal Equity Fund – Long Term (a scheme of SBI Alternative Equity Fund)	2,57,289	29,99,98,974
Total		25,72,898	299,99,99,068

- 2. Amendment to paragraph (g) of the Explanatory Statement titled “Identity of Proposed Allottees and Ultimate Beneficial Owners”**

In paragraph (g) of the Explanatory Statement to Item No. 1, titled “Identity of Proposed Allottees and Ultimate Beneficial Owners”, on page number 22 of the EGM Notice, the disclosure against SBI Mutual Fund & SBI Optimal Equity Fund- Long Term Long Term (a scheme of SBI Alternative Equity Fund) stated that the disclosure was “N/A since the Proposed Allottee is SEBI Registered Alternative Investment Fund. This exemption is as per Rule 8 of the Companies (Significant Beneficial Owners) Rules, 2018”.

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With a view to providing complete disclosure of the investment, management and ownership chain of the said Proposed Allottee, the said table stands substituted and shall be read as under:

S. No.	Name and address of the Proposed Allottee	No. of Shares	% of Post-Issue Capital	Amount (in Rs.)
1.	SBI Mutual Fund through its various schemes, i.e.: i. SBI Conservative Hybrid Fund ii. SBI ELSS Tax Saver Fund iii. SBI Infrastructure Fund iv. SBI MNC Fund v. SBI Balanced Hybrid Fund vi. Magnum Equity Ex-Top 100 Long Short Fund Address: 9th Floor, Crescenzo, Plot C-38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	6,00,345 6,00,343 3,43,053 3,00,171 2,14,408 2,57,289	5.75%	N/A since the Proposed Allottee is a Mutual Fund
2.	SBI Optimal Equity Fund - Long Term (a scheme of SBI Alternative Equity Fund) Address: 9th Floor, Crescenzo, Plot C-38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	2,57,289	0.64%	The proposed allottee, SBI Optimal Equity Fund, is a scheme of SBI Alternative Equity Fund, a Category III Alternative Investment Fund registered with SEBI under registration no. IN/AIF3/15-16/0177. SBI Funds Management Limited is the Investment Manager of SBI Optimal Equity Fund, which is a listed entity (listed on both NSE and BSE). Since the entity that manages and controls SBI Optimal Equity Fund is a company listed in India, the ownership chain ends at SBI Funds Management Limited and identification of the ultimate beneficial owner beyond the listed entity is not required.

This Corrigendum is being sent through electronic mode to all members to whom the EGM Notice was sent and is also available on the website of the Company at <https://rosselltechsys.com/investor-relations/shareholder-information/>, on the website of National Securities Depository Limited at www.evoting.nsdl.com, and on the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.



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By order of the Board of Directors

For ROSSELL TECHSYS LIMITED

Sd/-

Krishnappayya Desai

Company Secretary & Compliance Officer

ACS - 61281

Place: Bangalore

Date: October 09, 2026



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