

ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Pvt.Ltd & ROX Hi-Tech Pvt.Ltd)

Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram, Chennai - 600 034.
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CIN : L51506TN2002PLC048598
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ROX-NSE-IM-202526

January 13, 2026

To

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Symbol: **ROXHITECH**

ISIN: **INE0PDJ01013**

Sub: Schedule of Analysis / Investors meeting.

Dear Sir / Madam,

Pursuant to Regulation 30 of (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform/intimate that the officials of the Company will participate in the Analyst/investor meeting as per following schedule:

Sr. No.	Date	Company / Institution / Analysts / Organization	Venue
1.	Thursday, January 22, 2026 at 03:30 PM	Analyst(s) / Investor(s)	Virtual meeting

Note: The meeting may be cancelled, rescheduled, or postponed due to exigencies on the part of Analysts, investors and/or the company officials.

Kindly take the same on your records.

Yours Faithfully

For **ROX Hi-Tech Limited**

Thenmozhi

Company Secretary & Compliance officer