

# 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.  
Ph : +91-44-2817 3449  
CIN : L51506TN2002PLC048598  
Email : info@rox.co.in Web : www.rox.co.in



Date: September 2, 2025

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G- Block  
BKC, Bandra (East),  
Mumbai – 400051

SYMBOL : ROXHITECH

Subject : Intimation of Board Meeting.

Reference : Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)

Dear Sir/Ma’am,

With reference to the captioned subject and in terms of Regulation 29 of SEBI Listing Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of ROX Hi-Tech Limited (“**the Company**”) is scheduled to be held on **Friday, September 05, 2025**, inter alia, to consider and approve the proposal of issuance of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Further, in terms of Code of Conduct formulated by the Company for Regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from today till the expiry of 48 hours from the conclusion of the above said board meeting.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,  
For ROX Hi-Tech Limited

Thenmozhi  
Company Secretary & Compliance Officer