

# 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



ROX-NSE-BM-20252026

November 3, 2025

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

Symbol: **ROXHITECH**

**Dear Sir / Madam,**

**Sub: Prior Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11<sup>th</sup> November, 2025 at the Registered Office of the company situated at Old No. 101 B, New No. 160, 1st & 3rd Floor, Mahalingapuram Main Road, Mahalingapuram, Chennai 600034 to inter alia.

1. To consider and approve the Standalone and consolidated Unaudited financial results of the Company for the half year ended on September 30, 2025.
2. To consider any other business with the permission of Chairman.

Considering the decision of the company to publish its unaudited results for the half year ended on September 30, 2025 which being considered as an instance involving UPSI, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the closure trading window for dealing in the equity shares of the Company for all Designated persons of the Company has been closed with immediate effect from October 1, 2025 to till the expiry of 48 hours after the date of declaration of unaudited financial results of the Company for the half year on September 30, 2025.

Kindly acknowledge and take the same on records.

Yours Faithfully  
For **ROX Hi-Tech Limited**

**Thenmozhi**  
**Company Secretary & Compliance officer**