



To,

BSE Limited ("BSE")
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 – 400 051
NSE Scrip Symbol: ROSSTECH

Subject: Dispatch of letters to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, we hereby inform you that the Company has sent a letter providing a web-link including the exact path for accessing the Annual Report for the financial year 2024-25 along with Notice of the Third AGM of the Company, to those Shareholders who have not registered their e-mail addresses with Company's Registrar and Share Transfer Agents viz., CB Management Services Private Limited ('RTA') or with their respective Depository Participant(s). A copy of the letter is enclosed herewith for your reference and records.

We request you to take the above information on record.

Thanking you

Yours faithfully,

For Rossell Techsys Limited

**KRISHNAPPAYY
A DESAI**

Digitally signed by
KRISHNAPPAYYA DESAI
Date: 2025.09.11 11:42:14
+05'30'

Krishnappayya Desai

Company Secretary and Compliance Officer

Membership No. A61281

Enclosure: As above



Name of Shareholder
Address
Pincode

Sub: Weblink to access the Annual report of Rosell Techsys Limited for FY 2024-25

Sub: Folio No / DPID CLID

We observed that the registered e-mail is not updated in the register of Members or Beneficiary ownership details maintained with the Depository in respect of your holding with the Company.

In accordance with the Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter enable you to access the Annual report – 2024-25, which is also uploaded on its website at the following link rosselltechsys.com/wp-content/uploads/2025/09/Rossell-Techsys-Limited-Annual-Report-2024-25-1.pdf

You can access or download the report as may be required by you.

We request you to kindly update your e-mail address with our Registrar: CB Management Services Private Limited, in case the shares are held in physical form or with your Depository participant, if the shares are held in electronic form so that in future all such communication shall be addressed to your designated e-mail id.

Thanking you,
Yours Faithfully,
For **Rosell Techsys Limited**

Sd/-
Krishnappayya Desai
Company Secretary