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

September 15, 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 – 400 051
Symbol: ROSSTECH

Subject: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (*Listing Obligations and Disclosure Requirements*) Regulations, 2015, we wish to inform you that the Board Meeting of Rossell Techsys Limited (the "**Company**") will be held on September 18, 2026, *inter-alia,* to consider the following matters:

a. A proposal for issuance of equity shares by way of preferential allotment to certain investors in accordance with the provisions of the SEBI (I*ssue of Capital and Disclosure Requirements*) Regulations, 2018, the Companies Act, 2013, as amended, subject to such regulatory/statutory approvals as may be required;
b. Convening an extra-ordinary general meeting of the Company to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

In accordance with the SEBI (*Prohibition of Insider Trading*) Regulations, 2015 and Code of Conduct of the Company, the trading window has already been closed for the designated persons and their immediate relatives from September 15, 2026 and will re-open after 48 hours after the announcement of the outcome of the Board Meeting.

The aforesaid information is also being hosted on the website of the Company at www.rosselltechsys.com.

We kindly request you to take this intimation on record.

Thanking You,

Yours faithfully,

For **Rossell Techsys Limited**

KRISHNAPPAYYA DESAI
Digitally signed by KRISHNAPPAYYA DESAI
Date: 2026.09.15 21:45:28 +05'30'

Krishnappayya Desai
Company Secretary & Compliance officer

+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