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

29 May 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
NSE Scrip Symbol: ROSSTECH

Dear Sir/Ma'am,

Sub: Annual Secretarial Compliance Report for the financial year 2025-26

Pursuant to Regulation 24A of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, read with CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed the Annual Secretarial Compliance Report of the Company for the financial year 2025-26 issued by BMP & Co LLP, Practicing Company Secretaries.

Request you to kindly take the above information on records.

Thank you,

For Rossell Techsys Limited

KRISHNAPPAYA DESAI
Digitally signed by KRISHNAPPAYYA DESAI
Date: 2026.05.29 10:59:01 +05'30'

Krishnappayya Desai
Company Secretary & Compliance Officer

Encl: A/a

+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

Secretarial Compliance Report of Rossell Techsys Limited
for the year ended 31st March 2026
[Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

To,
The Board of Directors
ROSSELL TECHSYS LIMITED
CIN: L29299WB2022PLC258641
Jindal Towers, Block B, 4th Floor 21/1A/3,
Darga Road, Kolkata, West Bengal-700017, India

We have conducted the review of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Rossell Techsys Limited** (CIN: L29299WB2022PLC258641) (hereinafter referred as the '**Listed Entity**'), having its Registered Office at Jindal Towers, Block B, 4th Floor 21/1A/3, Darga Road, Kolkata, West Bengal-700017, India and Books of accounts are maintained at No 58 C Road No 2 Hi Tech Defence and Aerospace Park Behind KIADB Industrial Area Devanahalli, Bengaluru Rural, Bengaluru Rural, Bengaluru Rural, Karnataka, India, 562165. The secretarial review was conducted in a manner that provided us with a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Listed Entity's books, papers, minutes books, forms and returns filed and other records maintained by the Listed Entity and also the information provided by the Listed Entity, its officers, agents and authorized representatives during the conduct of secretarial review, we hereby report that the Listed Entity has, during the review period covering the financial year ended on March 31, 2026, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We, **BMP & Co. LLP**, Practicing Company Secretaries, have examined:

a. all the documents and records made available to us and explanation provided by the Listed Entity,
b. the filings/submissions made by the Listed Entity to the stock exchanges,
c. website of the Listed Entity,
d. any other document/filing, as may be relevant, which has been relied upon to make this certification

for the year ended 31st March, 2026 ("**Review Period**") in respect of compliance with the provisions of:

I. the Securities and Exchange Board of India Act, 1992 ("**SEBI Act**") and the Regulations, circulars, guidelines issued thereunder; and

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+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

II. the Securities Contracts (Regulation) Act, 1956 ("**SCRA**"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("**SEBI**").

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

i. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations, 2015**") to the extent applicable;
ii. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 to the extent applicable;
iii. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 to the extent applicable;
iv. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **Not applicable during the year under review**;
v. Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; - **Not applicable during the year under review**;
vi. Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; - **Not applicable during the year under review**;
vii. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 to the extent applicable;
viii. Securities and Exchange Board of India (Depository Participants) Regulations, 2018 to the extent applicable;
ix. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client - **Not applicable as the Company is not registered as Registrar to an Issue and Share Transfer Agent during the financial year under review**;
x. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 – **Not applicable during the year under review.**

and circulars and/ guidelines issued thereunder;
and based on the above examination, we hereby report that, during the Review Period:

(a) The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr. no.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Actions taken by	Type of Action	Details of violation	Fine amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks

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Nil

(b) The Listed Entity has taken the following actions to comply with the observations made in previous reports:

Sr. no.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31st March 2025	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
Not applicable						

(c) We hereby report that, during the review period the compliance status of the Listed Entity with the following requirements is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations/ Remarks from PCS
1.	**Secretarial Standards:** The compliances of the Listed Entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	-
2.	**Adoption and timely updation of the Policies:** All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the Listed Entity. All the policies are in conformity with SEBI Regulations and has been reviewed & updated on time, as per the regulations / circulars / guidelines issued by SEBI.	Yes	-
3.	**Maintenance and disclosures on Website:** • The Listed Entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2)	Yes	-

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	are accurate and specific which re-directs to the relevant document(s)/ section of the website.		
4.	**Disqualification of Director:** None of the Director(s) of the Listed Entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the Listed Entity.	Yes	None of the directors are disqualified.
5.	**Details related to Subsidiaries of Listed Entity have been examined w.r.t.:** (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries.	Yes	Not Applicable
6.	**Preservation of Documents:** The Listed Entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	-
7.	**Performance Evaluation:** The Listed Entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	-
8.	**Related Party Transactions:** (a) The Listed Entity has obtained prior approval of Audit Committee for all Related party transactions. (b) In case no prior approval has been obtained, the Listed Entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved / ratified / rejected by the Audit Committee.	Yes	-

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9.	**Disclosure of events or information:** The Listed Entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	-
10.	**Prohibition of Insider Trading:** The Listed Entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	Not Applicable
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	NA	No actions taken against the listed entity/ its promoters/ directors either by SEBI or by Stock Exchanges
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries** In case of resignation of statutory auditor from the Listed Entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the SEBI LODR Regulations, 2015 by Listed Entity.	NA	-
13.	**No additional non-compliances observed:** No additional non-compliance observed for any of the SEBI regulation/ circular/guidance note etc.	NA	No additional non-compliance observed for any of the SEBI regulation/circular/guidance note during the year under review.

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the Listed Entity.

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2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the Listed Entity.

4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the Listed Entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the Listed Entity.

For BMP & Co. LLP,
Company Secretaries

BMP & CO. LLP ★ Bangalore ★ COMPANY SECRETARIES

Subhashri K
Partner
ACS 62771/ CP No. 27534
Peer Review Certificate No. 6093/2024

Place: Bangalore
Date: 28th May 2026
UDIN: A062771H000520800

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