



Date: January 29, 2025

To,

BSE Limited,  
20<sup>th</sup> 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,

**Subject: Meeting of the Board of Directors**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the meeting of Board of Directors of the Rossell Techsys Limited ("Company") is scheduled to be held on February 6, 2025 inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter ended December 31, 2024.

In continuation to our earlier intimation dated December 31, 2024, regarding closure of trading window, we wish to inform you that the trading window for dealing in the securities of the Company has been closed with effect from January 01, 2025 and shall re-open after 48 hours from the announcement of the financial results of the Company for the quarter ended December 31, 2024.

Kindly take the above intimation on record.

Thank you,

**For Rossell Techsys Limited**

**Komal Shrimankar**  
Company Secretary  
Membership No. A47702