



Date: December 31, 2024

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

Subject: Intimation of closure of Trading Window for unaudited financial results for the quarter ending December 31, 2024.

Dear Sir/Ma'am,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in Securities of the Company shall remain 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

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period.

Kindly take the above intimation on record.

Thank you,

For Rossell Techsys Limited

Komal Shrimankar
Company Secretary
M. No. A47702