



## R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579  
[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]  
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India – 201 307

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REF: SECT/12/2023/08

December 13, 2023

To, The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051  NSE Symbol - RSYSTEMS	To, The General Manager <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai - 400 001  BSE Scrip Code - 532735
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Dear Sir,

**SUB: CORPORATE DISCLOSURE UNDER THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BUSINESS APPROVED AT THE BOARD MEETING**

We wish to inform you as required in terms of Regulation 30, 42, 43 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), the Board of Directors of R Systems International Limited (the “**Company**”/ “**R Systems**”) at its meeting held on December 13, 2023, commenced at 6:03 PM (IST) and concluded at 6:30 P.M.(IST) has inter-alia approved the payment of Interim Dividend for the year 2023 at the rate of Rs. 6.80/- per equity share of face value of Re. 1/- each.

Interim Dividend for the year 2023 will be paid on or before January 11, 2024. The Record Date for the purpose of determining entitlement of the shareholders to the Interim Dividend for the financial year 2023 is December 22, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **R Systems International Limited**

Bhasker Dubey  
(Company Secretary & Compliance Officer)