



Date: January 22, 2025

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:** Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Press/Media Release Dated January 21, 2025.

Dear Sir/Ma'am,

With reference to the captioned subject and in compliance with the applicable provisions of the listing regulations, we wish to inform you that the Company is planning its growth and expansion strategies.

The Company is considering raising funds in accordance with applicable laws and regulations. The proposed fundraise will support plans to enhance research and development efforts and expand manufacturing capabilities within the aerospace and defence supply chain. Additionally, the Company is formulating its strategic goals and business prospects.

The requisite details and disclosures will be provided at the appropriate time in accordance with regulatory requirements.

The Company remains committed to ensuring compliance with all applicable laws and regulations and to providing timely and adequate information to all its stakeholders.

Kindly take the above intimation on record.

Thank you,

**For Rosell Techsys Limited**

Jayanth Vishwanath  
Chief Financial Officer