

ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Pvt.Ltd & ROX Hi-Tech Pvt.Ltd)

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ROX-NSE-IM-202425

December 19, 2024

To
 The Manager – Listing
 National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor, ‘G’ Block,
 Bandra Kurla Complex,
 Bandra (East) Mumbai 400 051

Symbol: **ROXHITECH**
 ISIN: **INE0PDJ01013**

Sub: Outcome of Analysis / Investors meeting.**Dear Sir / Madam,**

Further to our intimation dated December 13, 2024, regarding the schedule of Analyst / investor meeting and Pursuant to Regulation 30 of (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform the details of the Analyst/investor meet that took place on December 19, 2024 as per the following schedule:

| Sr. No. | Date | Time (IST) | Company / Institution / Analysts / Organization | Venue |
|---------|------------|--------------------|---|----------------------------|
| 1. | 19-12-2024 | 4:00 PM to 5:00 PM | Smifs Limited | Virtual meeting (via Zoom) |
| 2. | | | Pi Square Investments | |
| 3. | | | Sapphire Capital | |
| 4. | | | Rubyworks | |
| 5. | | | Shatrunjaya Ventures | |
| 6. | | | Keystone Investments Advisors | |
| 7. | | | Harish Dhawan Film Company | |
| 8. | | | Arihant Capital | |
| 9. | | | Equilligence Capital | |
| 10. | | | U.G.Parikh & Co | |
| 11. | | | Eye-Q Films | |
| 12. | | | Multify Wealth | |

Note: These interactions used in a Q& A format. No presentation was made by KMP. No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions.

Kindly take the same on your records.

Yours Faithfully
 For **ROX Hi-Tech Limited**

Thenmozhi
Company Secretary & Compliance officer
Membership No. A66685