ROX HI-TECH LIMITED

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

Old # 101-B, New # 160, Mahalingapuram Main Road, Mahalingapuram,Chennai - 600 034. Ph: +91-44-42068316

CIN: U51506TN2002PLC048598

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ROX-NSE-IM-202324

January 18, 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 January 12, 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 January 18, 2024 as per the following schedule:

Sr.	Date	Time	Company /	Investor Name	Venue
No.		(IST)	Institution / Analysts		
			/ Organization		
1.			Ronak Jain and	CA Ronak Jain	
			Associates		
2.			Equicare	Aditya Mutha	
3.		4:00 PM to	Dealwealth Capital	Pranay Jain	Virtual
4.	18-01-2024	5.00 PM	Whitebridge Capital	Lalit Rai	meeting (via
5.			The Microcap Minute	Shubham	Zoom)
				Upadhyay	
6.			HNI	Mukesh Agarwal	
7.			HNI	CA Varun	
				Agarwal	

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 No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions.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