

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 : L51506TN2002PLC048598
Email : info@rox.co.in Web : www.rox.co.in



ROX-NSE- 202425

December 24, 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: Disclosures of General updates of the company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to announce that our company has received an Approval Letter from the Government of India, Ministry of Commerce and Industry, Department of Commerce, Office of the Development Commissioner, MEPZ Special Economic Zone & HEOUs in Tamil Nadu, for the establishment of a unit in the ELCOT SEZ, Navalpattu, Trichy.

Request you to take this on record.

Yours Faithfully

For ROX Hi-Tech Limited

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Company Secretary & Compliance Officer