

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 : +91-44-2817 3449
CIN : L51506TN2002PLC048598
Email : info@rox.co.in Web : www.rox.co.in



ROX-NSE-IG-202526

April 27, 2026

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
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Dear Sir / Madam,

Sub: Integrated Governance report pursuant to SEBI Circular SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated December 31, 2024 and NSE Circular Ref No: NSE/CML/2025/02 dated January 02, 2025.

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with NSE Circular NSE/CML/2025/02 dated January 02, 2025, please find enclosed herewith the Integrated Filing – Governance for the quarter ended March 31, 2026.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Yours sincerely,

For **ROX HI-TECH LIMITED**

Thenmozhi
Company Secretary and Compliance Officer

PURVA SHAREGISTRY (INDIA) PVT. LTD.
9, Shiv Shakti Indl. Estate, J. R. Boricha Marg, Near Lodha Excelus,
Lower Parel (East), Mumbai - 400 011
Tele : 022-3522 0056 / 4961 4132 / 4970 0138
Web. : www.purvashare.com Email : support@purvashare.com

Ref : 0PDJ/INE0PDJ01013/0326

02/04/2026

To,
ROX HI-TECH LIMITED

Dear Sir/Madam,

Sub : Statement of Investor Complaints for the Quarter ended 31/03/2026.
Ref.: Scrip Code ROXHITECH

In terms of Regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Please find herein below the Quarterly Report on Investor Complaints for the Quarter ended 31/03/2026.

INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed off during the quarter	0
Remaining unresolved at the end of the quarter	0

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For PURVA SHAREGISTRY (INDIA) PVT LTD



Ms. Deepali Gaonkar
Compliance Officer

Note: 1) Please include the complaints received directly at your end from the Regulatory Authorities (BSE/NSE/ROC/SEBI Scores/MSEIL/NSDL/CDSL).
2) Please print this data on Company's Letter Head
3) Please send to "The Manager, Listing Department, The Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001."