



R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number: L74899DL1993PLC053579

Registered Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi – 110019, India

Corporate Office: 3rd Floor, Tower No. 1, IT/ITES SEZ of Artha Infratech Pvt. Ltd, Plot No. 21, Sector TechZone-IV, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh - 201306, India

rsystems.com

Phone: +91-120-4303500 | **Email:** rsil@rsystems.com

REF: SECT/02/2026/03

DATE: FEBRUARY 03, 2026

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol – RSYSTEMS	To, The General Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 BSE Scrip Code – 532735; 977286
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Dear Sir,

SUB: INTIMATION UNDER REGULATION SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - BOARD MEETING INTIMATION

In compliance with Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 1st meeting of 2026 of the Board of Directors of R Systems International Limited (“Company”) is scheduled to be held on Tuesday, February 10, 2026 to inter-alia transact the following business:

- To consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended December 31, 2025.

Further, it may please be noted that as per earlier intimation given to the Stock Exchanges vide our Letter No. SECT/12/2025/10 dated December 27, 2025, the trading window for dealing in the Equity Shares of the Company continues to remain closed for designated persons of the Company in accordance with “R Systems International Limited Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders” framed under SEBI (Prohibition of Insider Trading) Regulations, 2015” until 48 hours from the date of declaration of Financial Results for the quarter and financial year ended December 31, 2025.

The intimation is being made available on the website of the Company at <https://www.rsystems.com/>.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)