



09.06.2025

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| To BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Script Code: 500366 | To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: ROLTA |
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Dear Sir/Madam,

Sub: Outcome of the 35th Meeting of Committee of Creditors (CoC)

Pursuant to Regulation 30 read with Schedule III Part-A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that in the 35th Meeting of Committee of Creditors (CoC) held on Monday, 09th June 2025, the CoC inter-alia discussed and took note of the CIRP cost, status of the application filed before the Hon'ble National Company Law Tribunal, Mumbai Bench for the approval of the Resolution Plan and matter incidental thereto.

Kindly take the same on your records.

Thanking you
Warm Regards

Dr. CS Adv Mamta Binani
Resolution Professional (RP)
In the matter of Rolta India Limited
Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227
AFA valid till 31.12.2025
Address of the RP registered with IBBI:
Third Floor, Nicco House, 2 Hare Street
Kolkata 700001, West Bengal

ROLTA INDIA LIMITED

Registered Office: Rolta Tower 'A', Rolta Technology Park, 22nd Street MIDC- Marol, Andheri (East), Mumbai-400093, Maharashtra

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