



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

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REF: SECT/01/2026/5

Date: January 17, 2026

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited Listing department, First Floor, PJ Towers, Dalal Street, Fort Mumbai 400 001
Symbol: RSYSTEMS	Scrip code: 532735

Dear Sir/ Madam,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We wish to inform you that as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Nomination, Remuneration and Compensation Committee of the Board of Directors of R Systems International Limited (“Company”), by way of resolution passed through circulation on January 17, 2026, has approved the allotment of 60,495 equity shares of face value of INR 1/- each upon exercise of 60,495 Restricted Stock Units (“RSUs”) under Company’s Management Incentive Plan 2023 (“MIP”).

Consequent to this allotment, effective January 17, 2026, the issued, subscribed, and paid-up share capital of the Company stands increased to INR 11,84,64,077/-, divided into 11,84,64,077 equity shares of INR 1/- each.

You are requested to take the same on record.

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)