



December 31, 2025

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Fax: 022-2272 2037/2039/2041/3121 BSE Scrip Code: 500366	Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Fax: 022-2659 8237/38; 2659 8347/48 NSE Symbol: ROLTA, Series: EQ
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Dear Madam/ Sir,

Sub: Intimation of record date under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to our intimations dated December 15, 2025 and December 16, 2025, whereby it was intimated by Rolta India Limited (“**Rolta**” or “**Company**”) that the Hon’ble National Company Law Tribunal, Mumbai bench (“**NCLT**”), vide its order dated December 15, 2025 (“**Plan Approval Order**”), approved the resolution plan dated April 22, 2024 (read with the financial proposal dated April 22, 2024, and addendum dated May 17, 2024) submitted by Ashdan Properties Private Limited (“**Approved Resolution Plan**”), for the Company under Section 31 of the Insolvency and Bankruptcy Code, 2016.

As an integral step in the implementation of the Approved Resolution Plan, the Approved Resolution Plan provides for the delisting of the existing equity shares of the Company from BSE Limited and the National Stock Exchange of India Limited (collectively, the “**Stock Exchanges**”) and the subsequent extinguishment of such equity shares. It may be noted that the delisting of the equity shares is being undertaken in accordance with the Approved Resolution Plan and Regulation 3(2)(b)(i) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (“**Delisting Regulations**”). Consequently, the provisions of the Delisting Regulations shall not apply to the aforesaid delisting.

We have submitted applications to the National Stock Exchange of India Limited on December 24, 2025 and to BSE Limited on December 26, 2025, seeking the delisting of the existing equity shares of the Company in accordance with the Approved Resolution Plan and the applicable Delisting Regulations. Accordingly, pursuant to Regulation 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), we hereby intimate the record date for the purpose of delisting of the following equity shares issued by the Company:

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ROLTA INDIA LIMITED

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

CIN No. L74999MH1989PLC052384, Tel. No. +91(022)45160094
email id: investor@rolta.com, website www.rolta.com



Name of the Company	Issue Description	ISIN	Purpose	Record Date
Rolta India Limited	Not Applicable	INE293A01013	Delisting of the existing equity shares of the Company on the Stock Exchanges pursuant to: (a) the Plan Approval Order; and (b) Regulation 42 of the LODR Regulations.	January 17, 2026

We request you to take this on record.

Thanking You,
Yours Sincerely,
For **Rolta India Limited**

Deepak Chauhan
DIN: 01694550
Place: Mumbai