



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/05/2025/01

DATE: MAY 01, 2025

To,
The Managing Director
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

NSE Symbol – RSYSTEMS

BSE Scrip Code – 532735

Dear Sir,

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

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that a meeting of Board of Directors of R Systems International Limited (“Company”) is scheduled to be held on Thursday, May 08, 2025, *inter-alia*, to transact the following businesses:

- To consider and approve the audited standalone financial results and the unaudited consolidated financial results of the Company for the quarter ended March 31, 2025.
- To consider and approve the declaration of interim dividend, if any, for the year 2025.

Further, it may please be noted that as per earlier intimation given to the Stock Exchanges *vide* our Letter No. SECT/03/2025/12 dated March 26, 2025, the trading window for dealing in the Equity Shares of the Company continues to remain closed for the directors/officers/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 ended March 31, 2025.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company & Secretary & Compliance Officer)