



5B62B



BRAWN BIOTECH LTD.

Date: 30th May, 2026

**To,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai- 400001**

**BSE Scrip Code: 530207
Scrip ID: BRAWN**

Subject: Intimation of Publication of Audited Financial Results pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/Mam,

Please find enclosed copy of Newspaper Advertisements of Audited Financial Results of our company for the quarter (Q4) and year ended 31.03.2026 published in:

- A. Business Standard dated 30th May, 2026 (English)
- B. Business Standard dated 30th May, 2026 (Hindi)

Kindly take the same for your record.

Thanking You,

**Yours Sincerely,
Brawn Biotech Limited**

Sharma

**Priyanka Sharma
Company Secretary & Compliance Officer
Membership No.: A50385**



BRAWN BIOTECH LTD.

CIN NO.: L74899DL1985PLC022468

Regd. Office : C-64, Lajpat Nagar-1, First Floor, New Delhi-110024, INDIA Tel.: 011-29815331

Email: solution@brawnbiotech.com

Works : Plot No.44, Pace City-1, Sector 37, Near Hero Honda Chowk, Gurugram - 122001, Haryana, INDIA

Email: distribution@brawnlabs.in | Website : www.brawngroup.in

...for better life

SPL INDUSTRIES LTD.
 Regd. Office: 202, 2nd Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji, New Delhi-110019
 Email: cs@splimited.com | CIN: L13139DL1991PLC062744

The Manager Listing Department, NSE/BSE

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED AND UN-AUDITED FOR THE QUARTER ENDED 31st MARCH, 2026

(₹ in Lakhs)

PARTICULARS	Quarter Ended 31-03-2026		Quarter Ended 31-12-2025		Quarter Ended 31-03-2025		Year Ended 31-03-2026		Year Ended 31-03-2025	
	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
Total Income from Operations (Net)	2,906.68	2,125.85	3,488.12	8,878.11	15,319.61					
Net Profit / (Loss) from ordinary activities (before extraordinary items and Tax)	444.79	48.60	373.11	609.94	1,295.24					
Net Profit / (Loss) from ordinary activities before Tax (after extraordinary items)	444.79	48.60	373.11	609.94	1,295.24					
Net Profit / (Loss) for the period after tax (after extraordinary items)	396.23	238.42	293.90	706.10	979.15					
Total Comprehensive Income (Comprising Profit/Loss) after tax and Other Comprehensive Income after tax)	400.00	238.42	292.16	709.87	977.41					
Equity Share Capital	2,900.00	2,900.00	2,900.00	2,900.00	2,900.00					
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of the Previous Year)										
Earning Per Share (before extraordinary items and tax) (of ₹10/- each)										
Basic:	1.53	0.17	1.29	2.10	4.47					
Diluted:	1.53	0.17	1.29	2.10	4.47					
Earning Per Share (after extraordinary items & tax) (of ₹10/- each)										
Basic:	1.37	0.82	1.01	2.43	3.38					
Diluted:	1.37	0.82	1.01	2.43	3.38					

NOTES:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 29th May, 2026. The Statutory Auditors have reviewed the results for the Quarter and Audited for the Year ended 31st March, 2026.
- This Statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (IND AS), Prescribed under section 133 of the companies act 2013, and other recognized accounting practices and policies to the extent applicable. The company adopted Ind-AS from 01st April 2017.
- The Meeting of Board of Directors was held on 29th May, 2026 at the schedule time and the above results were approved.
- As per IND AS 108 "Operating Segment", the company has disclosed the segment information only as a part of the stand-alone financial results.
- Effective April 1, 2018, the Company adopted Ind-AS 115 – Revenue from Contracts with Customers. The effect on adoption of Ind-AS 115 is insignificant on the financial statements.
- Effective April 1, 2019, the Company adopted Ind-AS 116 – Leases. The effect on adoption of Ind-AS 116 is insignificant on the financial statements.
- Two complaints were received during the Quarter/Year ended 31st March, 2026 and the same got resolved during the time period.
- Figures for the quarter ended 31st March, 2026, represents the difference between audited figures in respect of the full financial year and the published figures of nine months ended December, 2025.
- Previous Year/Period figures have been recast/rearranged/reclassified wherever considered necessary.

Place: Faridabad
 Date: 29th May, 2026

Scan QR Code for the complete financial result

Sd/-
Mukesh Kumar Aggarwal
 (Director)

The financial results can also be accessed at <https://www.splimited.com/financial-quarterly.htm>

यूको बैंक UCO BANK
 Head Office – II
 DIT - Procurement & Infrastructure
 3 & 4, DD Block, Sector - 1, Salt Lake,
 Kolkata-700064

NOTICE INVITING TENDER

UCO Bank invites tender for Procurement of Redhat JBoss License through e-tendering portal (www.tenderwizard.com/UCOBANK). For more details, please refer to <https://www.uco.bank.in> & www.tenderwizard.com/UCOBANK.

Date: 30.05.2026

(Deputy General Manager)
 DIT-Procurement & Infrastructure

RALLIS INDIA LIMITED
 A TATA Enterprise

Corporate Identity No. L36992MH1948PLC014083
 Registered Office: 23rd Floor, Vios Tower, New Cuffe Parade
 Off Eastern Freeway, Wadala, Mumbai - 400 037
 Tel: +91 22 6232 7400
 Website: www.rallis.com Email: investor_relations@rallis.com

NOTICE TO SHAREHOLDERS

Special Window for re-lodgement of transfer requests of physical shares

In accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, the shareholders of Rallis India Limited are hereby informed that SEBI has opened another special window from **February 5, 2026 to February 4, 2027**, for investors whose transfer deeds were executed before April 1, 2019, but were either not lodged for transfer or were lodged and subsequently rejected, returned or not attended due to deficiency in the documents/process/or otherwise.

The shares that are re-lodged for transfer shall be issued only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer.

Cases involving disputes between transferor and transferee shall not be considered in this special window and may be settled by transferor and transferee through Court/NCLT process. Further, shares which have been transferred to Investor Education and Protection Fund shall not be considered under this window for processing.

Eligible shareholders are requested to submit the necessary original transfer documents along with corrected or missing details and other requisite documents to the Company's Registrar and Transfer Agent, MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Contact no: +91 81081 18484 or send an e-mail at investor_relations@rallis.com.

In case of any queries, shareholders are requested to raise a service request at https://web.in.mpsm.mufg.com/helpdesk/Service_Request.html.

For Rallis India Limited

Sd/-
Sariga P Gokul
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: May 29, 2026

PRISM JOHNSON LIMITED
 CIN: L26942TG1992PLC014033

Registered Office: 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016
 Phone: +91-40-23400218; Fax: +91-40-23402249
 e-mail: investor@prismjohnson.in; website: www.prismjohnson.in
 Corporate Office: Rahejas, Main Avenue, V.P. Road, Santacruz (West), Mumbai - 400 054

NOTICE

Special Window for transfer-cum-dematerialisation of physical shares

In continuation to the Company's earlier communication, we would like to draw attention of the investors, who were unable to transfer their physical shares prior to April 1, 2019 due to various reasons including procedural or documentation related challenges, that the SEBI vide circular dated January 30, 2026 has opened a special window from **February 5, 2026 to February 4, 2027** to enable such investors to regularize and complete transfer-cum-dematerialisation of shares. The special window shall also be available for transfer requests which were submitted prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

For clarity with regard to applicability of this special window to Transfer Deeds executed prior to April 1, 2019, Investors may refer to the below matrix:

Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
No – it is fresh lodgement	Yes	Yes
Yes – It was rejected/ returned earlier	Yes	Yes
Yes	No	No
No	No	No

Shares so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer and shall not be transferred/lien- marked/pledged during the said lock-in period.

Cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process.

Shares which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

The Company or its Registrar and Transfer Agent shall process the transfer requests within 70 days from the date of receipt of request from the transferee with complete documentation.

Investors wishing to avail this opportunity may contact the Company's Registrar and Transfer Agent i.e. **KFin Technologies Limited** (Unit: Prism Johnson Limited) at their office at Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Toll Free No. 1-800-309-4001 or email at einward.ris@kfintech.com

Date: May 29, 2026
 Place: Mumbai

For Prism Johnson Limited
 Sd/-
Shailesh Dholakia
 Company Secretary & Compliance Officer

PRISM CEMENT **JOHNSON DESIGNERS' CHOICE** **TILES AND BATHWARE** **PRISM RMC**

Apcotex Industries Limited
 Registered Office
 C-403/404, 4th Level, Wing C, Tower 1, Seawoods
 Grand Central, Sector 40, Navi Mumbai - 400706,
 Maharashtra, India +91-22-62060800
www.apcotex.com Email: redressal@apcotex.com
 CIN: L99999MH1986PLC039199

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Fortieth (40th) Annual General Meeting (AGM) of the Apcotex Industries Limited** will be held on **Thursday, 25th June 2026 at 11:00 am IST, through Video Conference (VC)/Other Audio-Visual Means (OAVM)** to transact the businesses, as set out in the Notice of AGM. The Ministry of Corporate Affairs (MCA) has vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 along with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circular issued by Securities and Exchange Board of India ("SEBI") from time to time and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA and SEBI Circulars, the AGM of the Company will be held through VC/OAVM.

Pursuant to the above Circulars, the Company has sent the Notice of AGM along with Annual Report for the financial year 2025-26 on Friday, 29th May 2026, through electronic mode to the Members whose email addresses are registered with the Company/ Depository Participants.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Companies Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, 18th June 2026 (cut-off date)**.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which are set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on **Monday, 22nd June 2026 (9.00 am IST)** and ends on **Wednesday, 24th June 2026 (5.00 pm IST)**. The remote e-voting module shall be disabled by NSDL thereafter. The members who have casted their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may obtain the login ID and password for casting his/her vote and for attending the AGM, by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Individual Shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in Notice of the AGM or obtain user id password by sending request at evoting@nsdl.com.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com.

For queries relating to remote e-voting and joining the AGM through VC/OAVM please call on 022 - 4886 7000 or send a request to Mr. Sagor S Gudhate at evoting@nsdl.com.

The Annual Report for the financial year 2025-26 and the details of the AGM are available on the website of the Company at www.apcotex.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Date: 30th May 2026
 Place: Navi Mumbai

For Apcotex Industries Limited
 Sd/-
Drigesh Mittal
 Company Secretary

BRAWN BIOTECH LIMITED
 CIN: L74899DL1985PLC022468
 REGD. OFFICE: C-64, Lajpat Nagar-1, New Delhi 110024

Extract of Standalone Audited Financial Results for the quarter and year ended 31st March 2026

(Rs. In Lakhs)

Sl. No.	Particulars	Standalone		
		Quarter ended 31-03-2026	Year ended 31-03-2026	Year ended 31-03-2025
1	Total income from operation	215.74	1,743.18	1,355.83
2	Net Profit/(Loss) from ordinary activities after tax	58.34	94.06	(179.81)
3	Net Profit/(Loss) for the period after tax (after extraordinary items)	58.34	94.06	(179.81)
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income]	58.41	97.71	(176.08)
5	Equity Share Capital	300.03	300.03	300.03
6	Reserve (excluding Revaluation Reserves as shown in the balance sheet of previous year)	-	-	-
7	Earning per share (before extraordinary items)(not annualised): (of rs. 10 each)			
	(a) Basic (Rs.)	1.95	3.26	(5.87)
	(b) Diluted (Rs.)	1.95	3.26	(5.87)
8	Earning per share (after extraordinary items) (not annualised): (of rs. 10 each)			
	(a) Basic (Rs.)	1.95	3.26	(5.87)
	(b) Diluted (Rs.)	1.95	3.26	(5.87)

NOTES :

- The above is an extract of the detailed format of Quarterly financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly financial results are available on the Stock Exchange website (www.bseindia.com) and on the company's website (www.brawnbiotech.com).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29-05-2026.
- The Financials has been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 (Ins-AS) to the extent applicable. The Company has for the first time adopted IND-AS beginning 01st April 2017 with transition date of 01st April, 2016.
- The Company is engaged primarily in the business of Pharmaceuticals. Accordingly, there is no separate reportable segments as per Ind-AS 108 dealing with Operating Segments.
- Figures for the quarter ended 31st March 2026 are the differences between the figures for the year ended 31st March 2026 and Nine month ended 31st December 2025.
- Previous year/period figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.

For and on behalf of Board
 For Brawn Biotech Limited
 Sd/-
Brij Raj Gupta
 Director
 DIN NO. 00974969

Place: Delhi
 Date: 29-05-2026

RISHI TECHTEX LIMITED
 CIN: L28129MH1984PLC032008
 612, V. K. Industrial Estate, 10-14 Pais Street, Byculla (W), Mumbai 400 011

Tel. No. (022) 23075677 / 23074585, Fax No. (022) 23080022 Email: info@rishitechtext.com Website: www.rishitechtext.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2026

(Rs. In Lakhs)

Particulars	Quarter Ended		Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2025
Total income from operations	4267.69	3474.94	3558.05	14695.28
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	107.77	67.60	137.93	406.38
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	107.77	67.60	137.93	406.38
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	47.08	46.47	107.57	249.55
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	46.67	46.47	107.57	249.14
Equity Share Capital	739.10	739.10	739.10	739.10
Other Equity excluding Revaluation Reserve	2924.55		2675.35	2924.55
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
Basic:	0.64	0.63	1.46	3.38
Diluted:	0.64	0.63	1.46	3.38

NOTES:

- The above is an extract of the detailed format of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026, filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above Audited financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 29th May 2026 and the Statutory Auditor has conducted audit of the above financial results pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
- The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- The previous period's figures have been regrouped / rearranged / reclassified wherever necessary.
- The full format of the Financial Results are available on the stock exchange website and the website of the company i.e. www.rishitechtext.com

For **RISHI TECHTEX LIMITED**
 Sd/-
Abhishek Patel
 (Managing Director)
 DIN: 05183410

Place: Mumbai
 Date: 29th May, 2026

RSI R SYSTEMS INTERNATIONAL LIMITED
 [Corporate Identity Number : L74899DL1993PLC053579]
 Registered Office: GF-1A, 6, Devika Tower, Nehru Place, New Delhi - 110019
 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
 Phone: +91-120-4303500 | Email: rsi@rsystems.com | Website: www.rsystems.com

NOTICE OF THIRTY SECOND ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the Thirty Second Annual General Meeting ("AGM") of R Systems International Limited ("RSIL"/ "Company") will be held on Thursday, June 25, 2026 at 09:30 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs (Collectively referred as "MCA Circulars"), the Companies Act, 2013 and rules made thereunder ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular(s)/Master Circular(s) issued by SEBI in this regard. The Deemed Venue for the 32nd AGM shall be the Registered Office of the Company.
- In accordance with the circulars/Master Circulars issued by SEBI/ MCA and SEBI Listing Regulations, electronic copies of Annual Report including the financial statements for the financial year ended December 31, 2025 along with Notice of the 32nd AGM has been sent on May 29, 2026 to all the members whose e-mail addresses are registered with the Company/ MUFJ Intime India Private Limited, Registrar and Share Transfer Agent ("MUFJ"/ "RTA") or with the respective Depository Participants ("DPs"). The same is also available on the Company's website at <https://www.rsystems.com/investors-info/annual-reports/>, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively and website of RTA, agency providing e-voting platform at <https://instavote.linkintime.co.in/>.
- In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has also dispatched a letter to those Members who have not registered their email addresses with the Company, Depositories, or RTA, providing the web link along with the exact path for accessing the Notice of the AGM and the Annual Report.
- Shareholders who have not registered their email addresses are requested to register the same, in respect of shares held in demat form, with their respective DPs and in respect of shares held in physical mode, by providing the requisite documents/ information to the RTA at the earliest. The formats for Nomination and updating the KYC details i.e., Postal Address with PIN Code, Email ID, Mobile Number, Specimen Signature and Bank Account details viz: Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on website of RTA at <https://web.in.mpsm.mufg.com/KYC-downloads.html>.
- The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, June 18, 2026, may cast their vote electronically on the Businesses as set out in the Notice of AGM through electronic voting systems of MUFJ.
- All the members are informed that:
 - The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 32nd AGM are provided in the Notice of the 32nd AGM.
 - All the Businesses as set out in the Notice of AGM will be transacted through voting by electronic means only.
 - The remote e-voting shall commence on Monday, June 22, 2026 at 09:00 A.M.
 - The remote e-voting shall end on Wednesday, June 24, 2026 at 05:00 P.M.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, June 18, 2026 and a person who is not a Member as on the cut-off date should treat the Notice for information purpose only.
- Person, who will become the member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Thursday, June 18, 2026, may follow the process for e-voting and attending the AGM for generating login ID or can write to enotices@in.mpsm.mufg.com with a copy to investors@rsystems.com. If such a person is already registered with MUFJ for e-voting, existing user ID and password can be used for casting vote.
- Members may note that:
 - the remote e-voting module shall be disabled by the MUFJ after aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
 - the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - members participating in the AGM and who had not casted their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting module during the AGM; and
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Please refer FAQs and Instavote e-Voting manuals available at <https://instavote.linkintime.co.in/Home/Help>. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajeev Ranjan, AVP, MUFJ Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or send an email to enotices@in.mpsm.mufg.com or call on 022-49186000 or contact Mr. Piyush Jain, Company Secretary & Compliance Officer, 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, at the designated email ID investors@rsystems.com or at telephone No. +91 120 4303500 who will address the grievance connected with the facility for voting by electronic means.
- The Board of Directors has appointed Mr. Devesh Kumar Vasishth, Managing Partner and/ or Mr. Parveen Kumar, Partner of DPV & Associates LLP, Practising Company Secretaries (Firm Registration No.: L2021HR009500), as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

By Order of the Board
 For R Systems International Limited

Piyush Jain
 (Company Secretary & Compliance Officer)

Date: May 29, 2026
 Place: Greater Noida (U.P.)

