

1st June 2026

To, Manager - Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 523694	To, The Manager - Listing Department, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: APCOTEXIND
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Sub: Newspaper Advertisement – Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, we enclose herewith copies of newspaper advertisement published in Business Standard (English) and Mumbai Lakshdeep (Marathi), regarding notice and e-voting information of 40th Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015.

The above information is also available on the website of the Company www.apcotex.com

This is for your information and records.

For Apcotex Industries Limited

Drigesh Mittal
Head - Company Secretary & Legal

REGISTERED OFFICE

C-403/404, 4th Level, Wing C,
Tower 1, Seawoods Grand Central,
Sector 40, Navi Mumbai-400706
Maharashtra, India
T : +91-22-62060800

CORPORATE OFFICE

NKM International House,
178, Backbay Reclamation,
Babubhai M. Chinai Marg,
Mumbai-400020, Maharashtra, India
T : +91-22-35406092

TALOJA FACTORY

Plot No. 3/1,
MIDC Industrial Area, Taloja,
Dist. Raigad-410208
Maharashtra, India
T : +91-22-71403500

SPL INDUSTRIES LTD.
 Regd. Office: 202, 2nd Floor, Vikramaditya Tower, Akhanda Market, Kalkaji, New Delhi-110019
 Email: cs@splimited.com | CIN: L13190DL1991PLC02724
 The Manager Listing Department, NSE/BSE

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

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	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Total Income from Operations (Net)	2,906.68	2,125.85	2,900.00	2,900.00	2,900.00	2,900.00	2,900.00	2,900.00	2,900.00	2,900.00
Net Profit / (Loss) from ordinary activities (before extraordinary items and tax)	444.79	48.60	373.11	605.94	373.11	605.94	373.11	605.94	373.11	605.94
Net Profit / (Loss) from ordinary activities before tax (after extraordinary items)	444.79	48.60	373.11	605.94	373.11	605.94	373.11	605.94	373.11	605.94
Net Profit / (Loss) for the period after tax (after extraordinary items)	386.23	238.42	293.50	706.10	293.50	706.10	293.50	706.10	293.50	706.10
Total Comprehensive Income (Comprising Profit/Loss) after tax and Other Comprehensive Income after tax	400.00	238.42	292.16	705.87	292.16	705.87	292.16	705.87	292.16	705.87
Equity Share Capital	2,900.00	2,900.00	2,900.00	2,900.00	2,900.00	2,900.00	2,900.00	2,900.00	2,900.00	2,900.00
Reserve (excluding Revaluation Reserve as shown in the Balance Sheet of the Previous Year)	-	-	-	-	-	-	-	-	-	-
Earning Per Share (before extraordinary items and tax) (of ₹10/- each)	1.53	0.17	1.29	2.10	1.29	2.10	1.29	2.10	1.29	2.10
Basic:	1.53	0.17	1.29	2.10	1.29	2.10	1.29	2.10	1.29	2.10
Diluted:	1.37	0.82	1.01	2.43	1.01	2.43	1.01	2.43	1.01	2.43
Earning Per Share (after extraordinary items & tax) (of ₹10/- each)	1.37	0.82	1.01	2.43	1.01	2.43	1.01	2.43	1.01	2.43
Basic:	1.37	0.82	1.01	2.43	1.01	2.43	1.01	2.43	1.01	2.43
Diluted:	1.21	1.37	0.92	2.43	0.92	2.43	0.92	2.43	0.92	2.43

NOTES:
 1. 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.
 2. 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 be adopted applicable. The company adopted Ind-AS from 01st April 2017.
 3. The Meeting of Board of Directors was held on 29th May 2026 at the schedule time and the above results were approved.
 4. As per Ind AS 108 "Operating Segment", the Company has disclosed the segment information only as a part of the standalone financial results.
 5. 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.
 6. Effective April 1, 2015, the Company adopted Ind-AS 116 - Leases. The effect on adoption of Ind-AS 116 is insignificant on the financial statements.
 7. Two complaints were received during the Quarter/Year ended 31st March 2026 and the same got resolved during the full financial year. 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.
 8. Previous Year / Period figures have been regrouped/rearranged, wherever considered necessary.

Date: 29th May 2026
 Place: Faridabad
 For SPL Industries Limited
 Sd/-
 Mukesh Kumar Aggarwal
 Director

यूको बैंक UCO BANK
 Head Office - II
 DIT - Prarambhik Infrastructure
 3 & 4 DD Block, Sector - 1, Sakinaka,
 Kolaba-400004

NOTICE INVITING TENDER
 UCO Bank invites tender for Procurement of Redhat Linux License through a tendering portal (www.tendervendor.com/UCOBANK). For more details, please refer to <https://www.uco.bank.in> & www.tendervendor.com/UCOBANK.

Date: 30.05.2026
 (Deputy General Manager)
 DIT- Procurement & Infrastructure

RALLIS INDIA LIMITED
A TATA Enterprise
 Corporate Identity No. L29992MH1999PLC014083
 Registered Office: 21 Floor, Wyve Tower, New City Parkade
 Off Eastern Freeway, Wadala, Mumbai - 400037
 Tel: 9122 6227 7000
 Website: www.rallis.com Email: investor_relations@rallis.com

NOTICE TO SHAREHOLDERS
Special Window for Lodgment of transfer requests of physical shares
 In accordance with SEBI Circular No. HO/38/13/11/2026-MRSD-POD/1375/2026 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 not 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/NCIT process. Further, shares which have been transferred to Investor Education and Protection Fund (IEPF) 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 24/7, LBS, 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.mcmpl.com/feedback/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 Nivas Apartments, Ameerpet, Hyderabad - 500 016
 Phone : +91-40-23400218 ; Fax : +91-40-23402249
 e-mail : investor@prismjohnson.in ; www.prismjohnson.in
 Corporate Office : Raheja, 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/NCIT 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** (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 enwardr@kfinetech.com

Date : May 29, 2026
 Place : Mumbai
 For Prism Johnson Limited
 Sd/-
 Shailesh Dhokalia
 Company Secretary & Compliance Officer

Apcotex Industries Limited
 Registered Office
 C-403/404, 4th Floor, Wing C, Tower 1, Seawoods
 Grand Central, Sector 40, Navi Mumbai - 400706,
 Maharashtra, India. Tel: +91 22 28020000
 www.apcotex.com Email: investor@apcotex.com
 CIN: L19999MH1986PLC039199

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
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) with the presence of the Members at the AGM through VCOAVM, 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 VCOAVM.

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 e-mail 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 Company 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 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 AGM. The remote e-voting period commences on Monday, 22nd June 2026 (8:00 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 cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VCOAVM 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 are not members 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 VCOAVM please call at 022 - 4886 7000 or send a request to Mr. Sagar S. Gadhate 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, 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
 CHL148980L1985PLC022468
 REGD. OFFICE: C-61, Lajpat Nagar-II, New Delhi 110024

Extract of Standalone Audited Financial Results for the quarter and year ended 31st March 2026
 (Rs. In Lacs)

Sl. No.	Particulars	Standalone		
		Quarter ended 31-03-2026	Year ended 31-03-2026	Year ended 31-03-2025
		Unaudited	Audited	Audited
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 Reserve 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:
 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange 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.brawnbio.com).
 2. 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.
 3. The Financials has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) to the extent applicable. The Company has for the time being adopted Ind-AS commencing 01st April 2017 with transition date of 01st April 2016.
 4. The Company is engaged primarily in the business of Pharmaceuticals. Accordingly, there is no separate reportable segment as per Ind-AS 108 dealing with Operating Segments.
 5. Figures for the quarter ended 31st March 2026 are the differences between the figures for the year ended 31st March 2026 and Nine months ended 31st December 2025.
 6. 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
 Brij Raj Gupta
 Director
 DIN No. 00974960

Place: Delhi
 Date: 29-05-2026

RISHI TECHTECH LIMITED
 CHL128128M1984PLC023008
 612, V.K. Industrial Estate, 10-14 Pals Street, BKC/W, Mumbai 400 011
 Tel. No. (022) 23072877 / 23074915, Fax No. (022) 23082022 Email: info@rishitech.com Website: www.rishitech.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2026
 (Rs. In Lakhs)

Particulars	Quarter ended 31.03.2026		Quarter ended 31.03.2025		Year ended 31.03.2026		Year ended 31.03.2025	
	Audited	Unaudited	Audited	Audited	Audited	Audited	Audited	Audited
Total income from operations	4267.89	3474.24	3558.05	1485.28	1485.28	12562.22	12562.22	
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	107.77	67.80	137.30	406.28	337.66			
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	107.77	67.80	137.30	406.28	337.66			
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	47.08	46.47	107.57	249.55	229.94			
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	229.94			
Equity Share Capital	738.10	738.10	738.10	738.10	738.10			
Other Equity excluding Revaluation Reserve	2924.55	2675.25	2924.55	2675.25	2675.25			
Earnings Per Share (of Rs. 10/- each) (on continuing and discontinued operations)	-	-	-	-	-			
Basic:	0.64	0.83	1.46	3.28	3.11			
Diluted:	0.64	0.83	1.46	3.28	3.11			

NOTES:
 1. The above is an extract of the detailed format of Audited Financial Results for the Quarter and Financial Year ended 31st March 2026. The full format of the Audited Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the company's website (www.rishitech.com).
 2. 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 (Listing Regulations), 2015.
 3. 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.
 4. The previous period's figures have been regrouped / rearranged / redrafted wherever necessary.
 5. The full format of the Financial Results are available on the stock exchange website and the website of the company www.rishitech.com.

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

Place: Mumbai
 Date: 29th May 2026

RSI SYSTEMS INTERNATIONAL LIMITED
 (Corporate Identity Number : L2489DL1993PLC053579)
 Registered Office: GF-1A & 6, Devika Tower, Nehru Place, New Delhi - 110016
 Corporate Office: 3rd Floor, Tower No. 1, IT/ITES SEZ of Alpha Infratech Pvt. Ltd., Plot No. 21, Sector Tech-Zone-IV, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh - 201306
 Phone: +91-120-4303500 | Email: rsi@rsisystems.com | Website: www.rsisystems.com

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

1. Notice is hereby given that the Thirty Second Annual General Meeting ("AGM") of RSI Systems International Limited ("RSI" / "Company") will be held on Thursday, 25th June 2026 at 11:00 am (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") with 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 2, 2025 and other related 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 Circulars/Master Circulars issued by SEBI in this regard. The Deemed Venue for the 32nd AGM shall be the Registered Office of the Company.

2. 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 <http://www.rsisystems.com/annual-report/>, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.bseindia.com and www.nseindia.com respectively and website of RTA www.mcmpl.com providing e-voting platform at <http://www.evoting.nsdl.com>.

3. In compliance with Regulation 36(1)(i) 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.

4. 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 forms for Nomination and updating the KYC details i.e., Postal Address with PIN Code, Email ID, Mobile Number, Specimen Signature and Bank Account details; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on website of RTA at <https://web.in.mcmpl.com/KYC-compliance.html>.

5. 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 Business as set out in the Notice of AGM through electronic voting system of MUFJ.

6. All the members are informed that:
 i. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 32nd AGM are provided in the Notice of the 32nd AGM.
 ii. All the Businesses as set out in the Notice of AGM will be transacted through voting by electronic means only.
 iii. The remote e-voting shall commence on Monday, June 22, 2026 at 09:00 AM.
 iv. The remote e-voting shall end on Wednesday, June 24, 2026 at 05:00 PM.
 v. 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.
 vi. 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 cast their vote through MUFJ or contact Mr. Prayash Jain, Company Secretary & Compliance Officer at prayash.jain@rsisystems.com or call on 022-43035000 or contact Mr. Prayash Jain, Company Secretary & Compliance Officer, 3rd Floor, Tower No. 1, IT/ITES SEZ of Alpha Infratech Pvt. Ltd., Plot No. 21, Sector Tech-Zone-IV, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh - 201306 at the designated email ID investor@rsisystems.com or at telephone No. + 91 120 4303500 who will address the grievance connected with the facility for voting by electronic means.
 vii. The Board of Directors has appointed Mr. Dawesh Kumar Vaseethi, Managing Partner and/or Mr. Pawan Kumar, Partner of DPV & Associates LLP, Practising Company Secretaries (Firm Registration No. L2021HR30650), as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

7. Members may note that:
 i. The remote e-voting module shall be disabled by the MUFJ after the 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;
 ii. 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;
 iii. 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
 iv. 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.

8. Please refer FAQs and Instate e-Voting manuals available at <https://www.evoting.nsdl.com/Instate/Help>. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajeev Ranjan, AWP/ MUFJ Intime India Private Limited, C-11, 247 Park, LBS, Marg, Vikhroli (West), Mumbai - 400083 or send an email to awp@rsisystems.com or call on 022-43035000 or contact Mr. Prayash Jain, Company Secretary & Compliance Officer, 3rd Floor, Tower No. 1, IT/ITES SEZ of Alpha Infratech Pvt. Ltd., Plot No. 21, Sector Tech-Zone-IV, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh - 201306 at the designated email ID investor@rsisystems.com or at telephone No. + 91 120 4303500 who will address the grievance connected with the facility for voting by electronic means.

9. The Board of Directors has appointed Mr. Dawesh Kumar Vaseethi, Managing Partner and/or Mr. Pawan Kumar, Partner of DPV & Associates LLP, Practising Company Secretaries (Firm Registration No. L2021HR30650), as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

By Order of the Board
 For RSI Systems International Limited
 Prayash Jain
 (Company Secretary & Compliance Officer)

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

