



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/01/2026/9

DATE: JANUARY 21, 2026

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

BSE Scrip Code – 977286

Dear Sir,

SUB: DECLARATION OF NON-APPLICABILITY OF CORPORATE GOVERNANCE PROVISIONS FOR LISTED NON-CONVERTIBLE DEBENTURES

Pursuant to provisions of SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the outstanding value of listed non-convertible debt securities of R Systems International Limited (the “**Company**”) as on December 31, 2025 is below the threshold limits prescribed under Regulation 15 (1A) of the Listing Regulations.

Accordingly, the Company is not classified as a “High Value Debt Listed Entity”, and therefore, the requirement to file the Corporate Governance Report under Regulation 27(2) of the Listing Regulations is not applicable to the Company in respect of its listed Non-Convertible Debentures bearing ISIN: INE411H08011.

Please find attached a certificate to that effect, duly signed by the Practicing Company Secretary.

This is for your information and record.

Thanking you.
Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)

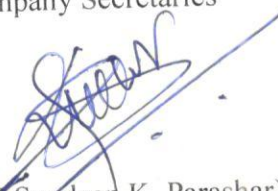
CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE PROVISIONS FOR LISTED NON-CONVERTIBLE DEBENTURES OF R SYSTEMS INTERNATIONAL LIMITED

This is to certify that we have examined the relevant books of accounts, records and other documents of R Systems International Limited ("the Company") as on December 31, 2025.

Based on the information and explanations provided, we hereby certify that the Company does not fall under the definition of a "High Value Debt Listed Entity (HVDLE)" as per the applicable provisions of the 15(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Accordingly, the Company is not required to comply with the Corporate Governance requirements stipulated under Regulation 27(2) read with Regulation 15(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of its Non-Convertible Debentures bearing ISIN: INE411H08011, listed on BSE Limited

For **SKP & Co.**
Company Secretaries


(CS Sundeep K. Parashar)

Prop.

C. P. No. : 6575

M. No. : F6136

UDIN : F006136G003416048



Date: 21.01.2026

Place: Vaishali