



R SYSTEMS INTERNATIONAL LIMITED

CIN: L74899DL1993PLC053579

Regd. Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi 110019
Corp. 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
Tel: +91 - 120 - 4303500

Website: www.rsystems.com ; Email: Investors@rsystems.com

Sr. No. 1

Date: May 29, 2026

Subject: **Notice of 32nd Annual General Meeting (“AGM”) of R Systems International Limited and Annual Report for the Financial Year 2025**

We are pleased to inform you that the 32nd AGM of the Members of **R Systems International Limited (the “Company”)** is scheduled to be held on **Thursday, June 25, 2026, at 09:30 A.M. (IST)** through Video Conferencing (“VC”) facility/ other audio visual means (“OAVM”), in compliance with provision of the Companies Act, 2013, read with relevant rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), and various circular(s)/ Master Circular(s) issued by MCA and SEBI in this regard, from time to time.

In compliance with the SEBI Listing Regulations, the Notice of the 32nd AGM along with the Annual Report for the Financial Year 2025 is being sent by electronic mode to Members whose e-mail Id are registered with the Company/ MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (“**RTA**”) of the Company/ the Depository.

As per Regulation 36(1)(b) of the SEBI Listing Regulations, the web-link, including the exact path, for accessing the complete details of the Annual Report is required to be sent to those member(s) who have not registered their email address(es) with the Company/ Depository/ RTA of the Company.

Accordingly, the complete details of the Annual Report for the Financial Year 2025 including notice of AGM can be accessed using the below web-link:

Website	www.rsystems.com
Exact path of Annual Report 2025	https://www.rsystems.com/investors-info/annual-reports/

This letter is being sent to those Members who have not registered their email address(es) with the Company/ Depository/ RTA of the Company, as on the cut-off date for dispatching the Annual Report 2025 to the Members of the Company, i.e., Friday, May 22, 2026.

We kindly request you to update your KYC and submit the required documents/ information to your respective DPs / RTA of the Company. The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available at <https://web.in.mpms.mufg.com/KYC-downloads.html>.

All shareholder queries or service requests are to be raised at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or may contact at +91 8108116767.

You are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us/ our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **R Systems International Limited**

Sd/-

Piyush Jain

Company Secretary & Compliance Officer