

REF: SECT/06/2026/06

DATE: JUNE 08, 2026

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code - 977286

Dear Sir/ Madam,

SUB: INTIMATION OF RECORD DATE FOR PAYMENT OF INTEREST AMOUNT ON NON-CONVERTIBLE DEBENTURES

REF: DISCLOSURE UNDER REGULATION 60 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In compliance with Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the terms of issuance of 9.75% listed, rated, unsecured, senior, redeemable, non-convertible debentures (“**Debentures**”), R Systems International Limited (the “**Company**”) has fixed the following record date to determine the eligibility of Debenture holders for payment of interest due on June 30, 2026:

ISIN	Scrip Code	Date of payment	Record date	Nature of Payments
INE411H08011	977286	June 30, 2026	Monday, June 15, 2026	Interest

Please note that the interest amount will be paid on the due date to those Debenture holders whose name appear in the Statement of Beneficiary Position provided by the Registrar & Transfer Agent, as on the Record Date, as per the terms of the issue.

You are requested to take note of the above.

Yours faithfully,

For **R Systems International Limited**

Piyush Jain

Company Secretary & Compliance Officer

R SYSTEMS INTERNATIONAL LIMITED

Corporate Office

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