REF: SECT/05/2026/15 May 27, 2026

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051
NSE Symbol – RSYSTEMS

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code – 532735 & 977286

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: OUTCOME OF THE BOARD MEETING HELD ON MAY 27, 2026

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**"), the Board of Directors of R Systems International Limited (the "**Company**") at its meeting held on May 27, 2026, commenced at 06:31 P.M. (IST) and concluded at 06:41 P.M. (IST) has inter-alia approved the following businesses:

1. The Board's Report of the Company along with annexures thereto for the financial year ended December 31, 2025.

2. Convening of 32nd Annual General Meeting ("**AGM**") of the Company on Thursday, June 25, 2026, at 09:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

A soft copy of notice of 32nd AGM and Annual Report shall be sent in due course.

This is for your information and record.

Thanking you.
Yours faithfully,

For **R Systems International Limited**

Piyush Jain Digitally signed by Piyush Jain Date: 2026.05.27 18:52:26 +05'30'

Piyush Jain
(Company Secretary & Compliance Officer)