September 9, 2026

To,

Listing Operation Department	**Listing Compliance Department**
BSE Limited	The National Stock Exchange of India Limited
P.J. Towers, Dalal Street,	Exchange Plaza, C-1, G Block, Bandra-Kurla Complex,
Mumbai – 400001	Bandra (E) Mumbai – 400051
Scrip Code: **544119**	Symbol: **RPTECH**

Sub: **Proceedings of the 37th Annual General Meeting of Rashi Peripherals Limited ("the Company") held on Wednesday, September 9, 2026, at 12:30 p.m.**

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

We are enclosing herewith the summary of proceedings of the 37th Annual General Meeting of Rashi Peripherals Limited ("the Company") held on Wednesday, September 9, 2026, at 12:30 p.m. (IST) through Video conferencing ('VC') / Other Audio-Visual means ('OAVM').

The above information has been made available on the Company's website at https://rptechindia.com/investor#corporate-announcement

You are requested to take the same on record.

Yours faithfully,
For **RASHI PERIPHERALS LIMITED**

ARVIND BAJORIA

Arvind Bajoria
Company Secretary and Compliance Officer

Encl.: As above

SUMMARY PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF RASHI PERIPHERALS LIMITED ("THE COMPANY")

The 37th Annual General Meeting ("AGM") of the Company was held today i.e. on Wednesday, September 9, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and other applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The AGM of the Company was held through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 37th AGM was the Registered Office of the Company.

Mr. Arvind Bajoria, Company Secretary & Compliance Officer of the Company extended a warm welcome to the Members of the Company and invitees to the meeting. Further, he informed that the participation of shareholders through video conferencing is being counted for the purpose of quorum as per the applicable circulars issued by the MCA and SEBI and since there is no physical attendance of shareholders, the requirement of appointing proxies is not applicable.

The Company Secretary informed that in compliance with the provisions of Regulation 44(3) of the SEBI Listing Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided remote e-voting facility to the Members of the Company to cast their votes electronically during the period commencing from Saturday, September 5, 2026 (9:00 a.m. IST) to Tuesday, September 8, 2026 (5:00 p.m. IST), on all resolutions mentioned in the AGM notice. The Company Secretary apprised the Members about the availability of e-voting system during the AGM for those present at the AGM and who have not cast their votes through remote e-voting.

With this, the Company Secretary requested Mr. Krishna Kumar Choudhary, the Chairman and Whole-time Director of the Company to continue the proceedings of this AGM.

Mr. Krishna Kumar Choudhary, Chairman and Whole-time Director of the Company, occupied the Chair. The Chairman introduced himself and extended a warm welcome to the Members of the Company and invitees to the Meeting. Further, he introduced the Directors and Key Managerial Personnel's of the Company. The Chairman declared that the requisite quorum was present through video conferencing to conduct the Meeting and Members' participation through video conferencing was being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs (MCA) and Section 103 of the Companies Act, 2013. He further apprised that the representatives of the Joint

Statutory Auditors and Secretarial Auditors were present at the Meeting. The Members were informed that the statutory registers, records and other relevant documents as required under law were available for inspection electronically.

Thereafter, the Chairman informed that the Company has appointed Ms. Ashwini Inamdar (FCS: 9404), failing her Ms. Alifiya Sapatwala (ACS: 24091), Partners, Mehta and Mehta, Company Secretaries (ICSI Unique Code: P1996MH007500) to act as the scrutinizer to scrutinize the e-voting process (including votes cast by the Members at the Annual General Meeting) in a fair and transparent manner.

Thereafter, the Chairman took the Notice of the 37th AGM along with the explanatory statement thereof and reports of the Joint Statutory Auditors, as read.

The Chairman then requested the Managing Director of the Company to brief the Shareholders on the Company's performance during FY 2025-26. The Managing Director took over the AGM proceedings and briefed the Shareholders for the same.

Further, the Chairman took the resolutions as set forth in the notice of the AGM, as read.

The following items of business as per the notice of the AGM were transacted at the meeting:

Sr. No.	Particulars of Resolution	Type of Resolution
ORDINARY BUSINESSES		
1.	Adoption of Standalone and Consolidated Financial Statements: i. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors' thereon. ii. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors' thereon.	Ordinary
2.	Declaration of Dividend of Rs. 2/- per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2026.	Ordinary
3.	Appoint a Director in place of Mr. Sureshkumar Pansari (DIN: 00215712), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

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Rashi Peripherals Limited

Sr. No.	Particulars of Resolution	Type of Resolution
SPECIAL BUSINESSES		
4.	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (FRN: 117366W/W-100018) as Statutory Auditors of the Company.	Ordinary
5.	Revision in terms of remuneration of Mr. Kapal Suresh Pansari (DIN: 00215510), Managing Director of the Company.	Ordinary
6.	Approval for enhancement in Borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special
7.	Authorisation to Board of Directors under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the assets of the Company, both present and future, in respect of borrowings.	Special

Further, Mr. Himanshu Kumar Shah, Chief Financial Officer of the Company delivered his message to the members present in the AGM. Subsequently, the forum for questions and answers (Q&A) was opened and all the questions raised by the members were suitably addressed to their satisfaction by the Management of the Company.

The Company Secretary thanked all the Members on behalf of the Management of the Company for attending the Meeting and showing their interest in the Company. It was further informed that the e-voting window shall remain open for 15 minutes post the conclusion of AGM and requested the Members to vote before the said time.

Thereafter, the Meeting concluded at 13:46 p.m. (IST).

Thanking you.

Yours faithfully,
For **RASHI PERIPHERALS LIMITED**

ARVIND BAJORIA

Arvind Bajoria
Company Secretary and Compliance Officer