

May 09, 2026

To,

**Listing Operation Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**Listing Compliance Department**  
The National Stock Exchange of India Limited (NSE)  
05<sup>th</sup> Floor, Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai - 400 051

Scrip Code: **544119**

Symbol: **RPTECH**

**Sub: Intimation of the Board Meeting to be held on Thursday, May 14, 2026**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam

This is to inform that the Meeting of the Board of Directors of Rashi Peripherals Limited ("the Company") is scheduled to be held on **Thursday, May 14, 2026**, *inter alia*:

1. To consider and approve of Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026 ("the Financial Results"); and
2. To recommend dividend, if any, on equity shares of the Company for the financial year ended March 31, 2026.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "*Trading Window*" for dealing in the securities of the Company is closed from Tuesday, 1<sup>st</sup> April, 2026 till the 48 hours from the declaration of said Financial Results. The designated persons of the Company have been informed of the same.

You are requested to kindly take the same on your record.

Your faithfully,  
For **RASHI PERIPHERALS LIMITED**

**Arvind Bajoria**  
Company Secretary and Compliance Officer

**Rashi Peripherals Limited**  
**(Formerly known as Rashi Peripherals Private Limited)**

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