

June 20, 2026

To,
Listing Operation Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Listing Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai – 400051

Scrip Code: **544119**

Symbol: **RPTECH**

Sub: Intimation of the meeting of Board of Directors

Dear Sir/Madam,

Intimation is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 23, 2026, inter alia, to consider and deliberate on potential opportunities for acquisition and /or investments and matters connected therewith.

Any decision in this regard shall be subject to detailed evaluation, requisite approvals and compliance with applicable laws and regulations.

The aforementioned information is also available on the Company's website at www.rptechindia.com

Yours sincerely,
For Rashi Peripherals Limited

Arvind Bajoria
Company Secretary and Compliance Officer

Rashi Peripherals Limited

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