

August 17, 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: Physical Letter to Shareholders of the Company for Intimation of
web-link of AGM Notice and Annual Report for FY 2025-26**

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Please find enclosed letter to Shareholders of the Company providing the web-link of the Annual Report to those Shareholders who have not registered their e-mail addresses with the Company or Registrar and Share Transfer Agent or Depository Participants/Depositories, for accessing the Notice of the 37th Annual General Meeting ("AGM") and Annual Report of the Company for the Financial Year 2025-26.

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

Company Secretary and Compliance Officer

Encl.: As above

Rashi Peripherals Limited

Regd. Office: Ariisto House, 5th Floor, Corner of Telli Galli, Andheri (East), Mumbai, Maharashtra – 400069, India
• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com • investors@rptechindia.com | CIN: L30007MH1989PLC051039



RASHI PERIPHERALS LIMITED

CIN: L30007MH1989PLC051039,

Registered Office: Ariisto House, 5th Floor, Corner of Telli Galli,
Andheri (East), Mumbai, Maharashtra, India, 400069

Tel: +91-22-6177 1771 | **Fax:** +91-22-61771999

E-mail: investors@rptechindia.com; **Website:** www.rptechindia.com

Date:- 14th August, 2026

Subject: Notice of 37th Annual General Meeting (AGM) of **Rashi Peripherals Limited** and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **37th Annual General Meeting** ('AGM') of the Members of **Rashi Peripherals Limited** ('the Company') is scheduled to be held on **Wednesday, September 9, 2026 at 12:30 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: https://rptechindia.com/media/fileupload/Annual_Report_FY_25-26.pdf

Website: <https://rptechindia.com>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, August 7, 2026.

Should you have any queries, please feel free to contact our investor relations department at investor.helpdesk@in.mpms.mufg.com. Further all shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest through your Depository Participants for electronic holding to continue receiving all important information & documents in electronic form to encourage Green Initiative.

Thanking you,

Yours faithfully,

For **Rashi Peripherals Limited**

Sd/-

Krishna Kumar Choudhary
Chairman & Whole-time Director
DIN: 00215919