November 2, 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: **Prior Intimation of the Board Meeting of the Company scheduled to be held on Thursday, November 5, 2026**

Dear Sir / Madam,

Pursuant to Regulation 29, 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a meeting of the Board of Directors of Rashi Peripherals Limited ("the Company") is scheduled to be held on **Thursday, November 5, 2026**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026, along with other business matters.

The following proposal(s) with respect to other business matters will be considered at the meeting of the Board of Directors of the Company:

Other Business Matters:

A. The Company proposes to increase its Authorised Share Capital from the existing Share Capital subject to the requisite approvals. The proposed increase shall also entail a consequential alteration in the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the Board of Directors and the shareholders of the Company, as applicable.

B. To consider and evaluate any and all proposals for raising of funds by way of issuance of any instrument or security, with or without green shoe option including equity shares, preference shares, fully or partly convertible debentures, non-convertible debentures along with warrants, any other equity based securities or any combination thereof in one or more tranches/issuances including by way of preferential allotment or a private placement (including one or more Qualified Institutions Placements ("QIP")) in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended), or through any other permissible mode or any combination thereof, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, and to approve ancillary actions for the above mentioned fund raising subject to the receipt of necessary approvals, including the approval of the shareholders/members of the Company and such other regulatory and statutory approvals as may be required.

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 Thursday, October 1, 2026 till 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 take the same on record.

Yours faithfully,
For **RASHI PERIPHERALS LIMITED**

ARVIND BAJORIA

Arvind Bajoria
Company Secretary and Compliance Officer