

3rd February, 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 formation of Step-down Subsidiary Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today i.e. February 3, 2026 have approved the formation of Step-down Subsidiary in UAE, which will be a Wholly-owned (100%) Subsidiary of the Company's Subsidiary, i.e. Rashi Peripherals Pte. Ltd.

The Meeting commenced at 4:30 p.m. (IST) and concluded at 7:10 p.m. (IST).

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure I**.

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

Annexure I

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc;	Rashi Peripherals LLC or any other similar name approved by Regulatory Authority. <ul style="list-style-type: none"> • Authorized and Paid-up Share Capital: UAE Dirham 1,00,000 • Investment by Subsidiary Company: Upto US \$ 5,00,000 • Registered Office: Dubai
b)	Name of holding company of the incorporated company and relation with the listed entity	Rashi Peripherals Pte. Ltd., subsidiary of the Company will be the holding company, Rashi Peripherals Limited being the ultimate holding company (Parent Company) of the proposed company under incorporation.
c)	Industry to which the entity being incorporated belongs;	Distribution of Information and Communication Technology (ICT)
d)	Brief background about the entity incorporated in terms of products / line of business	As mentioned above.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
f)	Consideration - whether cash consideration or share swap or any other form and details of the same;	Not applicable
g)	Cost of subscription and/or the price at which the shares are subscribed;	Not applicable
h)	Percentage of shareholding / control acquired and / or number of shares acquired;	Not applicable

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