

August 4, 2026

To,

Listing Operation Department

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Listing Compliance Department

The National Stock Exchange of India Limited (NSE)
05th Floor, Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai - 400051

Scrip Code: **544119**

Symbol: **RPTECH**

Sub: Intimation of Record Date for payment of Dividend on Equity Shares for the Financial Year ended March 31, 2026

Ref.: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

The Board of Directors at its meeting held on Thursday, May 14, 2026 had recommended a dividend of ₹ 2/- per equity share having face value of ₹ 5/- each for financial year ended March 31, 2026, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting ("AGM").

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 14, 2026, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026. Such dividend, upon approval by the shareholders at the ensuing AGM, will be paid/dispatched within 30 days from the date of AGM.

The above announcements are also being made available on the website of the Company at www.rptechindia.com/investor.

You are requested to kindly take the same on record.

Thankyou.

Yours faithfully,

For **RASHI PERIPHERALS LIMITED**

Arvind Bajoria

Company Secretary and Compliance Officer

Rashi Peripherals Limited

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