

September 9, 2025

To,

Listing Operation Department
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

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 - 400 051.

Scrip Code: **544119**

Symbol: **RPTECH**

Sub: Proceedings of the 36th Annual General Meeting of Rashi Peripherals Limited ('the Company') held on September 9, 2025

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A to Schedule III to SEBI Listing Regulations, 2015, we are enclosing herewith the summary of proceedings of the 36th Annual General Meeting held on Tuesday, September 9, 2025, at 11:00 a.m. (IST) through Video conferencing ('VC') or Other Audio-Visual means ('OAVM'). The enclosed summary of the proceedings will be available on the website of the Company at www.rptechindia.com/investor.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For **RASHI PERIPHERALS LIMITED**

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

Summary of proceedings at the 36th Annual General Meeting of Rashi Peripherals Limited

The 36th Annual General Meeting (“AGM”) of the Company was held today i.e. on Tuesday, September 9, 2025 at 11:00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and other applicable provisions of the Companies Act, 2013 (“the Act”) and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). The AGM of the Company was held through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 36th AGM was the Registered Office of the Company.

Mr. Krishna Kumar Choudhary, Chairman and Whole-time Director of the Company, occupied the Chair. The Chairman introduced himself and extended a warm welcome to the Members of the Company and invitees to the Meeting. Further, he introduced the Directors and Key Managerial Personnels of the Company. The Chairman declared that the requisite quorum was present through video conferencing to conduct the Meeting and Members' participation through video conferencing was being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs (MCA) and Section 103 of the Companies Act, 2013. He further apprised that the representatives of the Joint Statutory Auditors and Secretarial Auditor were present at the Meeting.

The Members were apprised that the statutory registers, records and other relevant documents as required under law were available for inspection electronically.

Thereafter, the Chairman took the Notice of the 36th AGM along with the explanatory statement thereof and reports of the Statutory Auditors, as read.

The Chairman informed that in compliance with the provisions of Regulations 44(3) of the SEBI Listing Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided remote e-voting facility to the Members of the Company to cast their votes electronically during the period commencing from Friday, September 5, 2025 (9:00 a.m. IST) to Monday, September 8, 2025 (5:00 p.m. IST), on all resolutions mentioned in the AGM notice. The Chairman apprised the Members about the availability of e-voting system during the AGM for those present at the AGM and who have not cast their votes through remote e-voting.

Rashi Peripherals Limited

Thereafter, the Chairman informed that the Company has appointed Ms. Anuja Parikh of M/s. Parikh & Associates, Practicing Company Secretaries as scrutinizer for this meeting to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner.

Further, the Chairman took the resolutions as set forth in the notice of the AGM, as read.

The following items of business as per the notice of the AGM were transacted at the meeting:

Sr. No.	Particulars of Resolution	Type of Resolution
ORDINARY BUSINESSES		
1.	Adoption of Standalone and Consolidated Financial Statements i. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors' thereon. ii. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors' thereon.	Ordinary
2.	Declaration of Dividend for the financial year ended March 31, 2025.	Ordinary
3.	Appoint a Director in place of Mr. Keshav Krishna Kumar Choudhary (DIN: 08761927), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESSES		
4.	Re-appointment of Mr. Krishna Kumar Choudhary (DIN: 00215919) as the Chairman & Whole-time Director (WTD) of the Company and payment of remuneration.	Special
5.	Re-appointment of Mr. Sureshkumar Pansari (DIN: 00215712) as the Vice-Chairman & Whole-time Director (WTD) of the Company and payment of remuneration.	Special
6.	Approval for the continuation of Directorship of Mr. Yazdi Dandiwala (DIN: 01055000) as a Non-Executive Independent Director of the Company beyond the attainment of age of Seventy-Five (75) years in his current tenure.	Special
7.	Appointment of Secretarial Auditor for a term of 5 years and fix their remuneration.	Ordinary

Further, Mr. Himanshu Kumar Shah, Chief Financial Officer of the Company delivered his message to the members present in the AGM. Subsequently, the forum for questions and answers (Q&A) was opened and all the questions raised by the members were addressed to their satisfaction.

The Chairman thanked the Members for attending the Meeting and showing their interest in the Company. The Chief Financial Officer informed that the e-voting window shall remain open for 15 minutes post the conclusion of AGM and requested the Members to vote before the said time.

Thereafter, the Meeting concluded at 11:55 a.m. (IST).

Thanking you.

Yours faithfully,
For **RASHI PERIPHERALS LIMITED**

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