

August 12, 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 Newspaper Publication

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

Dear Sir / Madam,

Please find enclosed copies of the Newspaper Publication regarding the 37th Annual General Meeting (AGM) of the Company, as published in Financial Express (English Language) and Navshakti (Marathi Language) today i.e., August 12, 2026.

The above information is being made available on the Company's website at www.rptechindia.com/investor

You are requested to kindly 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

(Continued from previous page...)

2) Allotment to Non-Institutional Investors - I (More than 2 lots & up to ₹1,000,000/-) (After Rejections): The Basis of Allotment to the Non-Institutional Investors, who have bid for more than 2 lots & up to ₹ 1,000,000/-, at the Issue Price of ₹ 130 per Equity Share, was finalized in consultation with BSE. The category has been subscribed to the extent of 212.56 times (after rejection). The total number of Equity Shares allotted in this category is 1,50,000 Equity Shares to 50 successful applicants. The details of the Basis of Allotment of the said category (on sample basis) are as under:

Sr. No.	No. of Shares Applied for (Category wise)	No. of Applications Received	% of Total	Total No. of Shares applied in each category	% to Total	No of equity shares Allocation per Applicant	Ration of allottees to applicants	Total No. of shares allocated/ allotted
1	3000	9260	91.63	2,77,80,000	87.13	3,000	23: 4630	1,38,000
2	4000	487	4.82	19,48,000	6.11	3,000	2:487	6,000
3	5000	122	1.20	6,10,000	1.91	3,000	1:122	3,000
4	6000	113	1.12	6,78,000	2.13	3,000	0:1	0
5	7000	124	1.23	8,68,000	2.72	3,000	1:124	3,000
TOTAL		10,106	100	3,18,84,000	100			1,50,000

3) Allotment to Non-Institutional Investors - II (More than ₹ 1,000,000/-) (After Rejections): The Basis of Allotment to the Non-Institutional Investors, who have bid for more than ₹ 1,000,000/- at the Issue Price of ₹ 130 per Equity Share, was finalized in consultation with BSE. The category has been subscribed to the extent of 308.11 times (after rejection). The total number of Equity Shares allotted in this category is 3,00,000 Equity Shares to 100 successful applicants. The details of the Basis of Allotment of the said category (on sample basis) are as under:

Sr. No.	No. of Shares Applied for (Category wise)	No. of Applications Received	% of Total	Total No. of Shares applied in each category	% to Total	No of equity shares Allocation per Applicant	Ration of allottees to applicants	Total No. of shares allocated/ allotted
1	8000	10653	95.49	8,52,24,000	92.22	2,85,000	95:10653	2,85,000
2	9000	227	2.03	20,43,000	2.21	6,000	2:227	6,000
3	10000	114	1.02	11,40,000	1.23	3,000	1:114	3,000
4	11000	24	0.20	2,64,000	0.29	0	0:1	0
5	12000	26	0.20	3,12,000	0.34	0	0:1	0
6	13000	3	0.03	39,000	0.04	0	0:1	0

4) Allotment to Market Maker: The Basis of Allotment to Market Maker who have bid at Issue Price of ₹ 130/- per Equity Share, was finalized in consultation with BSE. The category was subscribed by 1.00 times i.e. for 2,80,000 Equity shares, the total number of shares allotted in this category is 2,80,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

Sr. No.	No. of Shares Applied for (Category wise)	No. of Applications Received	% of Total	Total No. of Shares applied in this category	% to Total	No. of Equity Shares allocated/ allotted per Applicant	Ratio	Total No. of shares allocated/ allotted
1	2,80,000	1	100.00	2,80,000	100.00	2,80,000	1:1	2,80,000

5) Allotment to QIBs excluding Anchor Investors (After Rejections): Allotment to QIBs, who have bid at the Issue Price of ₹ 130/- per Equity Share has been done on a proportionate basis in consultation with BSE. This category has been subscribed to the extent of 89.57 times of QIB portion and 0 times of Mutual fund portion. The total number of Equity Shares allotted in the QIB category is 5,92,000 Equity Shares, which were allotted to 40 successful Applicants.

CATEGORY	FI'S/BANK'S	MF'S	IC'S	NBFC'S	AIF	FPI	VCF	TOTAL
QIB	46000	0	0	163000	294000	83000	6000	592000

6) Allotment to Anchor Investors (After Rejections): The Company in consultation with the BRLM has allocated 8,88,000 Equity Shares to 5 Anchor Investors at the Anchor Investor Issue Price of ₹ 130 per Equity Shares in accordance with the SEBI (CDR) Regulations. This represents upto 60% of the QIB Category.

CATEGORY	FI'S/BANK'S	MF'S	IC'S	NBFC'S	AIF	FPI	VC'S	TOTAL
ANCHOR	0	0	0	618000	116000	154000	0	888000

The Board of Directors of our Company at its meeting held on August 10, 2026 has taken on record the basis of allotment of Equity Shares approved by the designated Stock Exchange, being BSE and has allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Intimation will be dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been dispatched / mailed for unblocking of funds and transfer to the Public Issue Account on or before August 10, 2026. In case the same is not received within ten days, Investors may contact the Registrar to the Issue at the address given below. The Equity Shares allotted to the successful allottees shall be uploaded on August 10, 2026 for credit into the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is in the process of obtaining the listing and trading approval from BSE and the trading of the Equity Shares is expected to commence trading on August 12, 2026.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated August 10, 2026 filed with the Registrar of Companies, Mumbai, ("RoC").

INVESTOR'S PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Mudra RTA Ventures Private Limited at website: www.mudrarta.com

TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The BRLM has handled eight SME public issues so far out of which one of the issue has closed below offer price on the listing date:

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole Bidder Serial number of the ASBA form, number of Equity Shares bid for, Bidder DP ID, Client ID, PAN, date of submission of the Bid cum Application Form, address of the Bidder, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and copy of the Acknowledgment Slip received from the Designated Intermediary and payment details at the address given below:



MUDRA RTA VENTURES PRIVATE LIMITED
Address: B-117, 3rd Floor, DDA Shed, Okhla Industrial Area Phase-1, New Delhi -110020
Telephone: 91-9958808069 | **Email:** ipo@mudrarta.com
Investor Grievance Email: info@mudrarta.com | **Website:** www.mudrarta.com
Contact Person: Akshay Tanwar
SEBI Registration Number: INR000004413
CIN: U70200DL2022PTC401399

On behalf of Board of Directors
G V ELECTRICALS LTD
Sd/-
JAWED AKHTAR
Designation: Chairman and Whole-time director
DIN: 05267037

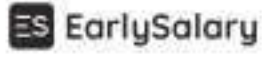
Date: August 11, 2026
Place: Mumbai, Maharashtra

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF G V ELECTRICALS LTD.

Disclaimer: G V ELECTRICALS LTD has filed the Prospectus with the RoC on August 10, 2026 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of the BRLM, Seren Capital Private Limited at www.serencapital.in and the Company at: www.gvelectricals.com and shall also be available on the website of the BSE and SEBI. Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see "Risk Factors" beginning on page 22 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Issued and sold outside the United States in 'offshore transactions' in reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Issues and sales are made. There will be no public Issuing in the United States.

AdBaaz



EarlySalary Services Private Limited
CIN: U67120PN1994PTC184968
Registered Office: Unit No. 404, The Chambers, Viman Nagar, Pune, MH 410114
Contact No: 02067639797, Website: www.earlysalary.in, Email: cs.espl@fibe.in
Extract of unaudited financial results for the quarter ended 30th June, 2026.



(INR in Million)

Sr. No.	Particulars	Standalone			
		Quarter ended 30 th June, 2026 (Unaudited)	Quarter ended 31 st March, 2026 (Audited)	Quarter ended 30 th June, 2025 (Unaudited)	Year ended 31 st March, 2025 (Audited)
1	Revenue from operations	4,784.99	4,092.83	2,592.52	12,880.49
2	Profit before tax	1,364.17	884.38	484.93	2,211.33
3	Profit after tax	1,019.33	660.01	362.83	1,649.82
4	Total comprehensive income	1,017.76	657.75	362.10	1,643.53
5	Paid-up equity share capital	2,290.29	2,120.80	1,803.92	2,120.80
6	Reserves (excluding Revaluation Reserve and securities premium)	4,154.22	3,106.62	1,783.73	3,106.62
7	Securities premium account	12,241.06	10,410.55	7,227.44	10,410.55
8	Net worth	18,685.57	15,637.97	10,815.09	15,637.97
9	Earnings per share (of ₹10 each)- Basic and Diluted (for continuing and discontinued operations)	4.81	3.37	2.06	8.89

Notes:
The above is an extract of the unaudited financial results for the quarter ended 30th June, 2026 which have been reviewed by the Audit Committee and approved by Board of Directors at its meeting held on 10th August, 2026. The full form of the aforesaid financial results is available on the website of the Company and BSE Limited i.e. <https://earlysalary.in/regulatory-disclosures/financials/quarterly-disclosures/> and www.bseindia.com respectively. The same can be accessed by scanning the QR code provided above.

For and on behalf of the Board of Directors
Sd/-
Ashish Goyal
Managing Director
DIN: 07264957

Place: Pune
Date: 10th August, 2026



INTERARCH BUILDING SOLUTIONS LIMITED
(Formerly known as Interarch Building Products Limited)
Regd. Office: Farm No. 8, Khasara No. 56/232, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India
Phone No.: +91 120 4170200, Website: www.interarchbuildings.com
CIN: L45201DL1983PLC017029

NOTICE OF THE 43rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

- This is to inform that the Forty Third Annual General Meeting ("AGM") of Interarch Building Solutions Limited ("Company") will be held on Thursday, September 10, 2026 at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) provided by Central Depository Services (India) Limited ("CDSL") to transact the business as set out in the Notice of the AGM, in compliance with applicable provisions of the Companies Act, 2013, and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 20/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023, respectively, read with Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") ("Collectively referred to as MCA Circulars"), issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/2023/5 dated January 05, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023, read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("Collectively referred as SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as "the Circulars").
- The e-copy of the Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.interarchbuildings.com, on the website of CDSL at www.evotingindia.com and on the websites of the Stock Exchanges on which the securities of the Company are listed, viz. www.nseindia.com and www.bseindia.com. The Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
- The notice of the AGM and the Annual Report for the Financial Year 2025-26 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participant(s) ("DPs").
- A letter containing the weblink of the Annual Report for the Financial Year 2025-26 is being sent to the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).
- The shareholders holding shares in demat mode, whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s) and the shareholders holding shares in physical mode are requested to update their e-mail addresses with Company's RTA, i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("MUFG Intime"), the Registrar & Transfer Agent.
- Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. The physical copies of the Annual Report 2025-26 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through e-mail.
- The Notice of the AGM and the Annual Report will also be made available on the websites of the Company (www.interarchbuildings.com), concerned Stock Exchanges, viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and CDSL (<https://www.evotingindia.com/>).
- The Company will be providing the facility of remote e-voting to the shareholders through e-voting agency namely "Central Depository Services (India) Limited". The shareholders unable to vote through remote e-voting will be able to do e-voting at the AGM by using their remote e-voting credentials at <https://www.evotingindia.com/>. The detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.
- In terms of Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Thursday, September 03, 2026 as the Cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-voting during the AGM. Any person, who acquires shares and become the Member of the Company after the date of dispatch of the Notice of the AGM and holding shares as on the Cut-off date may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at investor.helpdesk@in.mpmfsmfug.com.
- The Board of Directors of the Company in their meeting held on May 13, 2026, recommended final dividend of Rs. 12.50 (125%) per equity share for the Financial Year ended March 31, 2026. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Thursday, September 03, 2026 ("Record Date").
- Pursuant to the Income Tax Act, 2025 ("IT Act"), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to the shareholders at the rates prescribed in the IT Act, 2025. To avail the benefit of non-deduction of tax, the shareholder with PAN and who is not liable to pay income tax can submit an annual declaration in Form No. 121/41 by submitting documents through e-mail to Company's RTA at Csgexemptforms2627@in.mpmfsmfug.com.
- Non-resident shareholders (including Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors (FPIs)) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents, i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose, the shareholder may submit the above documents (PDF/JPG Format) by e-mail to Csgexemptforms2627@in.mpmfsmfug.com and dividend.interarch@vc-mc.in.
- The aforesaid declarations and documents need to be submitted by the shareholders by August 29, 2026.
- The shareholders holding shares in physical form are requested to note that the SEBI, vide its circular dated November 03, 2021 as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 mandated that the security holders, holding securities in physical form, whose folios do not have PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details, Updated Specimen Signature, shall be eligible for any payment of dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024 upon their furnishing all the aforesaid details in entirety to Company's RTA. A communication in this regard has already been sent to such shareholders.

For Interarch Building Solutions Limited
Sd/-
Arvind Nanda
Managing Director
DIN: 00149426

Date: August 11, 2026
Place: Noida



SHIV AUM STEELS LIMITED
Corporate Identity Number: L27105MH2002PLC135117
Regd Office: 515, The Summit Business Bay, Opp. Cinemax western Express Way, A.K. Road, Andheri (East), Mumbai, Maharashtra, India. 400093 | Phone no.: 022 – 26827900/01/02/03/04
Website: www.shivaumsteels.com | Email: cs@shivaumsteels.com, info@shivaumsteels.com

NOTICE

NOTICE is hereby given that:

A. ANNUAL GENERAL MEETING:
The Notice is hereby given that 7th Annual General Meeting (Post-IPO) of the Members of Shiv Aum Steels Limited will be held on Wednesday, 9th September, 2026 at 3:00 PM., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business specified.
The Notice of AGM along with the Annual Report for the Financial Year (F.Y) 2025-26 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/ the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.shivaumsteels.com and website of Central Depository Services Limited. ("CDSL") www.evotingindia.com and websites of the Stock Exchange i.e., NSE Limited at <https://www.nseindia.com/>.

B. REMOTE E-VOTING:
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through Central Depository Services Limited. 'CDSL'to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Saturday, September 05, 2026 (9:00 A.M.) and ends on Tuesday, September 8, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Wednesday, September 02, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to CDSL on the e-mail ID i.e. helpdesk.evoting@cdsindia.com requesting for the User ID and password. If the member is already registered with CDSL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and CDSL.

C. BOOK CLOSURE:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Wednesday, September 02, 2026 to Tuesday, September 08, 2026 (both days inclusive) for the purpose of 7th Annual General Meeting (Post IPO).

By order of the Board of Directors
For Shiv Aum Steels Limited
Sd/-
Sanjay Narendra Bansal
(Whole-time Director)
DIN: 00235509

Place: Mumbai
Date: August 11th, 2026



Roshi Peripherals Limited
RASHI PERIPHERALS LIMITED
CIN: L30007MH1989PLC051039
Registered Office: Aristo 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

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of RASHI PERIPHERALS LIMITED ("the company") will be held on Wednesday, September 9, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and the latest dated September 22, 2025 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and in compliance with the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notice convening the AGM. The VC/OAVM facility is being provided by National Securities Depository Limited ("NSDL"). The shareholders can attend and participate in AGM through the VC/OAVM facility only and their attendance will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act"). The instructions for joining the AGM are being provided in the Notice of the AGM. The deemed venue for the 37th AGM shall be the Registered Office of the Company.

In compliance with the aforementioned Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") is being sent only by electronic mode to those Shareholders whose e-mail addresses are registered with the Company/ Depository Participants ("Depositories/DPS")/Registrar and Share Transfer Agent ("RTA") in accordance with the aforesaid MCA circulars and said SEBI Circulars. A Letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their E-mail IDs, to their address in the company records.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rptechindia.com and website of the Stock Exchange i.e. BSE limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting"). The voting rights on the resolutions as set out in the Notice will be in proportion to shares held by the Shareholders of the paid-up equity share capital of the Company as on the cut-off date i.e., Wednesday, September 2, 2026. The Company has engaged the services of NSDL, for providing the e-voting facility to the Shareholders.

The instructions for e-voting are provided in the Notice of the AGM. The e-voting facility would be available during the following period:

Commencement of e-voting	Saturday, September 5, 2026, at 9:00 a.m. (IST)
End e-voting	Tuesday, September 8, 2026, at 5:00 p.m. (IST)

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the instructions for e-voting as provided in the Notice of the AGM.

In case, the Shareholders who have still not registered their e-mail ID are requested to register their email address in their Demat account as per the process advised by their Depository Participant (DP).

The Board of Directors has recommended a Dividend of Rs. 2/- per share (40%) on face value of Rs. 5/- each for the year ended 31st March, 2026. The Dividend, if approved, will be payable to those Shareholders whose names are registered as such in the Register of Members of the Company as on Friday, August 14, 2026 (Record Date), subject to deduction of tax at source where applicable.

Pursuant to Finance Act 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2020 and the Company at the AGM is required to deduct TDS from dividend paid to the Shareholders at the prescribed rates in Income Tax Act, 2025 ("the IT Act"). To enable the Company to apply correct TDS rates, the Members are requested to furnish prescribed documentation on the portal of RTA on or before Friday, September 4, 2026. Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

As per SEBI directives with effect from November 18, 2025, payment of dividend shall be processed through electronic mode only to the members who have updated their bank account details. Such payment shall be made only after the Shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature ("KYC") and choice of Nomination. Shareholders are therefore requested to update their bank details and ensure that their folios are KYC compliant. In terms of SEBI Master Circular No. SEBI/HO/38/13/4/2026-MRSD-POD/1/4298/2026 dated February 6, 2026 read with SEBI Listing Regulations.

In order to receive Annual Report, Notice, login details and also dividend on time, the Company requests all the Shareholders who have not yet registered or updated their email addresses, PAN, Bank Mandate and other information if any, with their Depository Participants with whom they maintain their demat accounts.

The above information is being issued for the benefit of all the Shareholders of the Company in compliance with the relevant circulars issued by MCA and SEBI. This information is also available on the Company's website at www.rptechindia.com.

By Order of the Board of Directors
For Rashi Peripherals Limited
Krishna Kumar Choudhary
Chairman & Whole-time Director
DIN: 00215919

Place: Mumbai
Date: August 11, 2026

