

August 14, 2025

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.: Regulations 30 and 36(1)(b) and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and 36(1)(b) of the SEBI Listing Regulations, the Company has sent the enclosed letter providing the web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company or Registrar and Share Transfer Agent or Depository Participants, for accessing the Notice of the 36th Annual General Meeting ("AGM") and Annual Report of the Company for the Financial Year 2024-25.

The above information is also available on the website of the Company at www.rptechindia.com/investor.

You are requested to kindly take the same on your record.

Thankyou.

Yours faithfully,

For **RASHI PERIPHERALS LIMITED**

Krishna Kumar Choudhary

Chairman & Whole-Time Director
DIN: 00215919

Encl.: As above

Rashi Peripherals Limited

Regd. Office: Ariisto House, 5th Floor, N S Phadke Road, Andheri East, Mumbai, Maharashtra – 400069, India
• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com | CIN: L30007MH1989PLC051039



RASHI PERIPHERALS LIMITED

CIN: L30007MH1989PLC051039,

Registered Office: Ariisto House, 5th Floor, Corner of Telli Galli, Andheri (East), Mumbai, Maharashtra, India, 400069

Tel: +91-22-61771771 | **Fax:** +91-22-61771999

E-mail: investors@rptechindia.com; **Website:** www.rptechindia.com

Date:- 14th August, 2025

Subject: Notice of the 36th Annual General Meeting (AGM) of **Rashi Peripherals Limited** and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **36th Annual General Meeting** ('AGM') of the Members of **Rashi Peripherals Limited** ('the Company') is scheduled to be held on **Tuesday, September 9, 2025 at 11.00 A.M. (IST)** through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at https://rptechindia.com/media/fileupload/Annual_Report_FY_2024-25.pdf

Website: <https://rptechindia.com/>

Exact path of Annual Report 2024-25: https://rptechindia.com/media/fileupload/Annual_Report_FY_2024-25.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Monday, August 11, 2025.

Should you have any queries, please feel free to contact the investor relations department at rnt.helpdesk@in.mpms.mufig.com. Further all shareholder queries or service requests in electronic mode are to be raised only through RTA's website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you.

Yours faithfully,

For **RASHI PERIPHERALS LIMITED**

KRISHNA KUMAR CHOUDHARY

Chairman & Whole-time Director

DIN: 00215919