

15th April, 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 for the Board Meeting of the Company
to be held on Thursday, 16th April, 2026**

We hereby inform that the meeting of Board of Directors of Rashi Peripherals Limited (“the Company”) is scheduled to be held on **Thursday, April 16, 2026**.

Yours faithfully,
For **RASHI PERIPHERALS LIMITED**

Arvind Bajoria
Company Secretary and Compliance Officer

Rashi Peripherals Limited

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