

August 15, 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)  
05<sup>th</sup> Floor, Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai - 400051

Scrip Code: **544119**

Symbol: **RPTECH**

**Sub: Newspaper Publication - Notice of the 36<sup>th</sup> Annual General Meeting of the Members of Rashi Peripherals Limited and information relating to E-Voting facility**

**Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are enclosing herewith the copies of the newspaper publication of the Notice of 36<sup>th</sup> Annual General Meeting (AGM) of the Company along with E-Voting information, as published in Financial Express (English Language) and Navshakti (Marathi Language) on 15<sup>th</sup> August, 2025.

The same will also be uploaded on the website of the Company at [www.rptechindia.com/investor](http://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



