

16th 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**

Subject: Outcome of Board Meeting no. 01/2026-27 held on April 16, 2026

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform you that the Board of Directors of Rashi Peripherals Limited (“Company”) at its Meeting held today, Thursday, April 16, 2026, which commenced at 11:40 AM and concluded at 01:15 PM, transacted, inter alia, the following business:

S. No.	Agenda Item	Outcome / Decision
1.	Incorporation of a Wholly Owned Subsidiary (WOS) within India and approval of investment therein by way of equity / loan, for strategic business alignments	Approved Proposed entity - Rashi Semiconductor Solutions Pvt. Limited (subject to regulatory approvals) Investment approved up to Rs. 80 crores
2.	Incorporation of a step-down subsidiary in Singapore (subsidiary of the WOS in India, for strategic business alignments	Approved Proposed entity - Rashi Semiconductor Solutions Pte. Ltd. (Singapore) - subject to regulatory approvals
3.	Acquisition of entire shareholding of 'RP Tech Electronics Limited' from the Promoters, for strategic business alignments and approval of investment therein by way of equity / loan, for strategic business alignments	Approved Acquisition of 100% shareholding of 'RP Tech Electronics Limited' from the Promoters at a consideration of Rs. 10/- per share / total consideration of Rs. /-, subject to requisite approvals. Investment upto Rs. 10 Crores

Rashi Peripherals Limited

Additional Disclosures

With regard to the decisions at Items 1, 2 and 3 above (being decisions relating to subsidiaries / acquisitions), the following additional information is disclosed in terms of applicable clauses of Schedule III, Part A of SEBI LODR :

Particulars	Details
Name of the entity (Items 1 & 2)	Rashi Semiconductor Solutions Private Limited [WOS] Rashi Semiconductor Solutions Pte. Limited [Step Down Subsidiary]
Nature of transaction	Incorporation of WOS / Step-down subsidiary / Acquisition from Promoters
Mode of investment / funding	Equity / Loan (inter-company)
Consideration (Item 3 acquisition)	Rs. 1 Lacs
Relationship with Company	Wholly Owned Subsidiary (WOS) / Step-down subsidiary / Subsidiary post-acquisition
Whether RPT (Related Party Transaction)?	Item 3 — Acquisition from Promoters : Yes Audit Committee approval : Obtained
Schedule of implementation	One year

General

This intimation is being submitted within 30 (thirty) minutes of the conclusion of the Board Meeting, as required under Regulation 30(6) of SEBI LODR.

You are requested to take the above information on record.

Yours faithfully,
For **RASHI PERIPHERALS LIMITED**

Arvind Bajoria
Company Secretary and Compliance Officer

Mumbai