August 17, 2026

To,

Listing Operation Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: **544119**

Listing Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai – 400051

Symbol: **RPTECH**

Sub: Notice of the 37th Annual General Meeting of Rashi Peripherals Limited

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Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, please find enclosed herewith the Notice of the 37th Annual General Meeting ('AGM') of Rashi Peripherals Limited ("the Company") scheduled to be held on **Wednesday, September 9, 2026, at 12:30 p.m. (IST)** through Video Conferencing/Other Audio-Visual Means. The said Notice forms part of the Annual Report of the Company for the Financial Year 2025-26.

The above information has been made available on the Company's website at https://rptechindia.com/investor#corporate-announcement

You are requested to take the same on record.

Yours faithfully,
For **RASHI PERIPHERALS LIMITED**
ARVIND BAJORIA
Arvind Bajoria
Company Secretary and Compliance Officer

Encl.: As above

NOTICE OF THE THIRTY-SEVENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Seventh Annual General Meeting ("AGM") of the members of **RASHI PERIPHERALS LIMITED** will be held on Wednesday, 9th September, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS

1. **Adoption of Standalone and Consolidated Financial Statements**

   (i) To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors' thereon.

   (ii) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors' thereon.

2. **Declaration of Final Dividend for the financial year ended March 31, 2026**

   To declare a final dividend of Rs. 2 /- per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2026.

3. **Re-appointment of Director Retiring by Rotation**

   To appoint a Director in place of Mr. Sureshkumar Pansari (DIN: 00215712), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. **Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (FRN: 117366W/W-100018) as Statutory Auditors of the Company**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of the section 139, 142 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and rules made thereunder (including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) and/ or substitution(s) thereof for the time being in force) and as recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 23rd June, 2026, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number: 117366W/W-100018) be and is hereby re-appointed as the Statutory Auditors of the Company to hold office for their second term of 5 (five) years from the conclusion of 37th Annual General Meeting ("AGM") of the Company in 2026 till the conclusion of 42nd AGM of the Company to be held in 2031 and that the Board of Directors be and is hereby authorised to fix the remuneration in addition to the out of pocket expenses as may be incurred by them during the course of the Audit.

   RESOLVED FURTHER THAT the Board of Directors be and is hereby also authorised to do all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto and to delegate all or any of its powers herein conferred to any Committee thereof and to seek necessary approvals or settle any questions, difficulties or doubts that may arise in this regard without further referring to the Members of the Company".

5. **Revision in terms of remuneration of Mr. Kapal Suresh Pansari (DIN: 00215510), Managing Director of the Company**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to Sections 196, 197, 198 and other applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder, as amended from time to time, read with Schedule V to the Act and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors, approval of the Members of the Company be and is hereby accorded for the revision in the terms of remuneration payable to Mr. Kapal Suresh Pansari (DIN: 00215510), Managing Director of the Company for the financial year 2026-27, with effect from April 1, 2026, as per details given in the statement forming part of this Notice.

   RESOLVED FURTHER THAT the Board be and is hereby also authorised to do all such acts, deeds, matters and things, as may be required or deemed necessary or incidental thereto and to delegate all or any of its powers herein conferred to any Committee thereof and to seek necessary approvals or settle any questions, difficulties or doubts that may arise in this regard without further referring to the Members of the Company**"**.

6. **Approval for enhancement in Borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013**

   To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

   "**RESOLVED THAT** in supersession of all the earlier resolutions passed in this regard, and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the enabling provisions of the Memorandum of Association and the Articles of Association of the Company, the approval of the Members of the Company be and is hereby accorded, to borrow, from time to time, any sum or sums of money in any currency, whether Indian or foreign, as may be required for the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, bodies corporate, whether in India or abroad, with or without security, notwithstanding that the monies so borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may at any time exceed the limit specified under Section 180(1)(c) viz., aggregate of the Paid up Capital of the Company and its Free Reserves and Securities Premium, provided that the total amount that may be borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) by the Board and outstanding at any point of time, shall not exceed the sum of Rs. 5,000 Crores (Rupees Five Thousand Crores only) (enhanced from the earlier approved limit of Rs. 3,500 Crores) at any time and the Board be and is hereby authorised to decide all the terms and conditions in relation to such borrowing, at their absolute discretion and to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required

RESOLVED FURTHER THAT any one of the Directors or Chief Financial Officer or Company Secretary of the Company be and are hereby severally authorized to negotiate, modify, finalise, settle and to accept the terms of the borrowings and to sign, execute and furnish on behalf of the Company all such papers, deeds, documents, but not limited to undertakings, agreements, indemnities, etc. including any modifications thereto, as may be necessary or required for the said purpose and to do such other acts as may be incidental or consequential thereto.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution.

RESOLVED FURTHER THAT any one of the Directors or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things and to sign and file necessary forms and documents as may be required to be filed with the Registrar of Companies and/ or any other statutory bodies in order to give effect to the above resolution.**"**

7. Authorisation to Board of Directors under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the assets of the Company, both present and future, in respect of borrowings

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company ("the Board") to hypothecate/mortgage/pledge and/or create charge on all or any immovable or movable properties of the Company along with inventories and debtors, both present and future or the whole or substantially the whole of the undertaking(s) of the Company in favour of the Banks/ Financial Institutions/ Companies for securing any loans of the Company or obtaining any other facility, together with interest, costs, charges, expenses and any other monies payable by the Company within the overall borrowing powers delegated to the Board of Directors from time to time pursuant to section 180(1)(c) of the Companies Act, 2013.

RESOLVED FURTHER THAT the charge/mortgage in favour of the consortium of banks/financial institutions/ investment institutions/Debenture Trustees/banks, etc. as aforesaid shall rank pari-passu or subordinate or subservient to the existing or future charges already created/to be created in favour of the consortium of banks/financial institutions/investments institutions/ Debenture Trustees/banks/any other authority as may be decided by the Board in consultation with the said lender(s).

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board (which term shall include any Committee thereof and any person(s) authorized by the Board) be and is hereby authorized to finalise, settle and execute such documents/deeds/writings/papers/agreements as may be required and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to resolve any question, difficulty or doubt that may arise in relation thereto or otherwise considered by the Board to be in the best interest of the Company**"**.

By Order of the Board of Directors
For **Rashi Peripherals Limited**

Arvind Bajoria
Company Secretary
ACS: 15390

Place: Mumbai
Date: August 4, 2026

Registered Office:
Ariisto House, 5th Floor, Corner of Telli Galli,
Andheri (East), Mumbai – 400069
CIN: L30007MH1989PLC051039
E-mail: investors@rptechindia.com

NOTES:

1. In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to the Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 03/ 2025 dated September 22, 2025 , read with circulars dated May 5, 2020, April 13, 2020, April 8, 2020, January 13, 2021, December 8, 2021 and December 28, 2022, September 25, 2023 and September 19, 2024 issued in this respect ("MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated October 3, 2024 ("SEBI Circular"), and other applicable circulars issued in this regard ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI Listing Regulations and MCA Circulars, the 37th AGM of the Company is being held through VC/OAVM on Wednesday, September 9, 2026 at 12:30 p.m. (IST). The deemed venue of the 37th AGM shall be the Registered Office of the Company at 5th Floor, Ariisto House, Telli Galli Corner, Andheri (East) Mumbai - 400069.

2. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, as amended ('the Act') setting out material facts concerning the business with respect to Item Nos. 4 to 7 set out above is annexed hereto. The details pursuant to Regulation 36(3) and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Paragraph 1.2.5 of the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India ('ICSI') in respect of Directors seeking appointment/re-appointment at the AGM, under Item Nos. 4 to 7 are annexed as Annexure and forms part of this Notice.

3. **Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members have been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM and hence the Proxy Form, Attendance Slip and route map are not annexed to this Notice.**

4. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

5. The Company has appointed Ms. Ashwini Inamdar (FCS: 9404), failing her Ms. Alifya Sapatwala (ACS: 24091), Partners, Mehta and Mehta, Company Secretaries (ICSI Unique Code: P1996MH007500) to act as the Scrutinizer, to scrutinize the e-voting process (including votes cast by the Members at the Annual General Meeting) in a fair and transparent manner.

6. Institutional Members are encouraged to attend and vote at this AGM through VC/OAVM. Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.)/Institutional Members intending to appoint their authorised representatives pursuant to Sections 112 and 113 of the Act, as the case maybe, to attend the AGM through VC OAVM or to vote through remote e-voting are requested to send a certified copy (PDF/JPG Format) of its Board/governing Board Resolution/Authorization, etc. to the Scrutinizer by email through its registered email address to info@mehta-mehta.com with a copy marked to company at investors@rptechindia.com and National Securities Depository Limited (NDSL) at evoting@nsdl.com.

7. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

8. In the case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company, will be entitled to vote at the AGM.

9. Electronic copy of the Annual Report for the financial year ended March 31, 2026 along with the Notice of the 37th AGM of the Company, inter alia, indicating the process and manner of e-voting is being sent to all the members whose email addresses are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. In case any member is desirous of obtaining hard copy of the Annual Report for the financial year ended March 31, 2026 and Notice of the 37th AGM of the Company, may send request to the Company's email address at investors@rptechindia.com mentioning Folio No./DP ID and Client ID. Members, whose email address is not registered with the Company or with their respective Depository Participant(s), and who wish to receive the Notice of the 37th AGM and the Annual Report for the financial year ended March 31, 2026 and all other communication sent by the Company, from time to time, can get their email address registered through their respective Depository Participant(s) ("DP").

10. A letter providing the web-link, including the exact path, where the complete details of the Annual Report 2025-26 is available, is being sent to those Members who have not registered their email addresses.

11. Members may note that the Notice and Annual Report for the FY 2025-26 will also be available on the Company's website

at https://rptechindia.com/media/fileupload/Annual_Report_FY_25-26.pdf, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL at www.evoting.nsdl.com.

12. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, mandates, nominations, power of attorney, change of address, change of name and email address, etc., to their Depository Participants only.

13. Record Date and Dividend:

    Dividend for the financial year ended March 31, 2026, as recommended by the Board of Directors, if approved by the members at the AGM, will be paid within 30 days from the date of AGM, to those members whose names appear on the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories in accordance with the record date.

    The Company has fixed Friday, August 14, 2026 as the 'Record Date' for determining the entitlements of Members to dividend for the financial year ended March 31, 2026, if approved at the AGM.

    Members holding shares in electronic form are hereby informed that bank particulars registered with their respective DPs, with whom they maintain their demat accounts, will be used by the Company for payment of dividend.

14. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to cancel the earlier nomination and record a fresh nomination, he may submit the same in Form SH-14. Members are requested to submit the said form to their DP in case the shares are held in electronic form.

15. SEBI vide its Master Circular for Registrars to an Issue and Share Transfer Agents, dated May 7, 2024 and subsequent notifications thereto has mandated that with effect from April 1, 2024, dividend to security holders, shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

16 Pursuant to the Finance Act 2020, dividend declared and paid by the Company is taxable in the hands of Shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates in the Income Tax Act, 2025 ("the IT Act"). For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and amendments thereof. The Members are requested to update their PAN with Depository Participants (DPs).

    A Resident Individual Member with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source by email to Registrar & Share Transfer Agent (RTA) at rnt.helpdesk@in.mpms.mufg.com or the Company at investors@rptechindia.com latest by 05:00 p.m. (IST), Friday, September 4, 2026 Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident Members can avail beneficial rates under tax treaty between India and their country of 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 by sending an e-mail to rnt.helpdesk@in.mpms.mufg.com or investors@rptechindia.com latest by 05:00 p.m. (IST), Friday, September 4, 2026. Members will be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at http://www.tdscpc.gov.in/app/tapn/tdstcscredit.xhtml.

17. Members are requested to register their correct email ID and correct Bank Account details:

    In case the Members email ID is already registered with the Company/Registrar & Share Transfer Agent ("RTA")/Depositories, then the login details for e-voting are sent on the registered email address.

    In case the Member has not registered his/her/their email address with the Company/it's RTA/Depositories and/or not updated the Bank Account mandate for receipt of dividend, the Member may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

18. SEBI has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievance with the RTA/Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https/smartodr.in/login) and the same can also be accessed through the Company's website at investors@rptechindia.com

19. During the financial year 2025-26, there were no unclaimed/unpaid dividend(s) which were required to be transferred to the Investor Education and Protection Fund ('IEPF') in terms of the provisions of Sections 124 and 125 of the Act and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('IEPF Rules').

20. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act shall be made available at the commencement of the meeting and shall remain open and accessible to the

members during the continuance of the 37th AGM. During the 37th AGM, Members may access the scanned copy of these documents, upon login to NSDL e-voting system at https://www.evoting.nsdl.com.

21. Process for registering e-mail addresses to cast votes electronically:

    Shareholders who have not registered their email addresses are required to send an email request to evoting@nsdl.com along with the following documents for procuring User ID and Password for e-voting for the resolutions set out in this Notice:

    - In case shares are held in demat mode, please provide DPID-Client ID (8 digit DPID + 8 digit Client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested scanned copy of PAN Card, self-attested scanned copy of Aadhar Card. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained below at Step 1 (A) i.e. login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode.

22. Permanent Registration of e-mail address with Company/ Depository Participants:

    To support 'Green Initiative', Members who have not yet registered their e-mail addresses are requested to register the same with their concerned Depository Participants, in respect of electronic holding. Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/updated with their Depository Participants/MUFG Intime India Private Limited to enable servicing of notices/documents/Annual Reports and other communications electronically to their e-mail addresses in future.

23. Voting through Electronic Means:

    Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

    The remote e-voting period commences on Saturday, September 5, 2026 (9:00 a.m. IST) to Tuesday, September 8, 2026 (5:00 p.m. IST). During this period, Members of the Company, as on cut-off date i.e. Wednesday, September 2, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of Members (for voting through remote e-voting before the AGM and remote e-voting during the AGM) shall be in proportion to their shares held in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 2, 2026.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Saturday, September 5, 2026 at 9:00 A.M. and ends Tuesday, September 8, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the (cut-off date) i.e. Wednesday, September 2, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, September 2, 2026.

How do I vote electronically using NSDL e-Voting system?

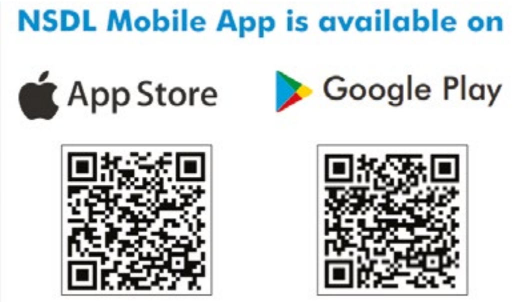
The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access an e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the an e-Voting link where the evoting is in progress and also able to directly access the system of all an e-Voting Service Providers.

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDeAS, you can log-in at https://eservices.nsdl.com/ with your existing IDeAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: **Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to info@mehta-mehta.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Sagar S. Gudhate, Assistant Vice President at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@rptechindia.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

2. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at investors@rptechindia.com. The same will be replied by the company suitably.

6. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered email address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at investors@rptechindia.com on or before Friday, September 4, 2026 (5:00 p.m. IST). Those Members who have preregistered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

7. Members who need assistance before or during the AGM may contact NSDL on evoting@nsdl.com /022- 48867000 or contact Mr. Sagar Gudhate, Assistant Vice President at evoting@nsdl.com

By Order of the Board of Directors
For **Rashi Peripherals Limited**

Arvind Bajoria
Company Secretary
ACS: 15390

Place: Mumbai
Date: August 4, 2026

Registered Office:
Ariisto House, 5th Floor, Corner of Telli Galli,
Andheri (East), Mumbai – 400069
CIN: L30007MH1989PLC051039
E-mail: investors@rptechindia.com

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (FRN:117366W/W-100018) as Statutory Auditors of the Company

At the 33rd Annual General Meeting ("AGM") held in the year 2021-22, the Members of the Company had approved the appointment of M/s. Deloitte Haskins & Sells LLP, (FRN: 117366W/W-100018) as the Statutory Auditors of the Company to hold office from the conclusion of the 33rd AGM till the conclusion of 37th AGM.

In terms of Section 139 of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014, the Company can appoint or re-appoint an audit firm as Statutory Auditors for not more than 2 (two) terms of 5 (five) consecutive years.

Deloitte Haskins & Sells, Mumbai was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP), with the name M/s. Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm"), w.e.f. November 20, 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018) and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of the Firm is One International Center, Tower 3, 31st Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.

Based on the recommendation of the Audit Committee, the Board of Directors of the Company ("the Board") resolved to recommend the re-appointment of M/s. Deloitte Haskins & Sells LLP, (FRN: 117366W/W-100018) as the Statutory Auditors of the Company, to hold office for a second term of 5 (five) consecutive years, from the conclusion of this 37th AGM till the conclusion of the 42nd AGM of the Company.

M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, being eligible for their re-appointment, have provided their consent to act as Statutory Auditors of the Company along with a confirmation that, their re-appointment, if made, would be within the limits prescribed under the Act.

The remuneration proposed to be paid to the Statutory Auditors during their second term of appointment would be aligned with the existing remuneration and commensurate with the services to be rendered by them during their tenure. On the recommendation of the Audit Committee, the Board may alter and vary the terms and conditions of their re-appointment, inclusive of their remuneration as may be mutually agreed with the Statutory Auditors.

The Resolution set out in Item No. 4 is accordingly proposed to be passed by way of an Ordinary Resolution and the Board recommends the same for approval of the Members.

None of the Directors or Key Managerial Personnel(s) of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

Item No. 5

Revision in terms of remuneration of Mr. Kapal Suresh Pansari (DIN: 00215510), Managing Director of the Company

The Members, at the Annual General Meeting of the Company held on September 23, 2022 had approved the re-appointment of Mr. Kapal Suresh Pansari (DIN: 00215510) as the Managing Director ("MD") of the Company for a period of five years commencing from September 23, 2022 to September 22, 2027 (both days inclusive) along with the terms of remuneration payable to him.

The Members had approved the continuation of payment of remuneration on the existing terms and conditions notwithstanding the remuneration exceeding the limits prescribed in Regulation 17(6)(e) with authority to the Board to grant annual increments taking into consideration the performance of the Company and that of Mr. Kapal Suresh Pansari (DIN: 00215510) as the Managing Director of the Company.

Pursuant to the aforesaid approval and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on June 23, 2026, approved the revision in the remuneration payable to the Managing Director for the financial year 2026-27, subject to the approval of the Members of the Company.

The terms and conditions of revised remuneration are as under:

Name of the Director	Mr. Kapal Suresh Pansari
Designation	Managing Director
Tenure	23.09.2022 till 22.09.2027
Basic Salary, Other Terms and Conditions of Remuneration	1. Basic Salary: Rs. 5,21,000 2. Special Allowance: Rs. 53,01,897 3. Contribution to Providend Fund @12% of Basic Salary 4. Gratuity and other retirement benefits as applicable.

Apart from the revision in terms of remuneration stated above, all other terms and conditions relating to Mr. Kapal Pansari's appointment and remuneration as approved earlier by the members remain unchanged and continue to be effective.

Increment:

a. He will be entitled for such increment as may be decided by the Board of Directors of the Company from time to time.

b. His appointment may be terminated by either party by giving one month notice in each case.

c. He shall subject to the superintendence and control of the Board of Directors of the Company, look after sales/marketing and sourcing of new technology work of the Company and such other work as may be entrusted by the Board of Directors of the Company from time to time.

d. He shall be entitled for use of the Company's car for official duties and telephone at residence and mobile phone (including payment for local calls and long distance official calls).

e. He shall be entitled to be reimbursed in respect of all expenses incurred by him (including travelling, entertainment, etc.) for and on behalf of the Company.

f. He shall be entitled for Group Medical Insurance facility provided by the Company to all its employees.

g. He shall not be entitled for any sitting fees for attending the Meetings of the Board of Directors or Committee thereof, if fixed by the Company in future.

Details of remuneration paid to Mr. Kapal Pansari during 2025-26 have been disclosed in the Corporate Governance Report forming part of the Annual Report 2025-26.

In accordance with the provisions contained in Section 196, 197 of the Act, read with Schedule V and applicable rules, read with Regulation 17(6)(e) of the SEBI LODR Regulations approval of the Members is being sought by way of an Ordinary Resolution for the revised terms of remuneration of Mr. Kapal Pansari as stated above.

None of the Directors, Key Managerial Personnel of the Company or their relatives, except Mr. Kapal Pansari (DIN: 00215510) as the Managing Director is in anyway, concerned or interested in the aforementioned resolution except Mr. Sureshkumar Pansari as he is a relative of Mr. Kapal Pansari.

The Board of Directors recommend the Ordinary Resolution set forth in Item No. 5 of the Notice for approval of the Members.

Item No. 6

Approval for enhancement in Borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013

The Members of the Company passed the Special Resolution vide Postal Ballot conducted by the Company on December 27, 2025 and authorised the Board of Directors to borrow money(ies) on behalf of the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) over and above the aggregate of paid-up share capital, free reserves and securities premium of the Company provided that the total amount of such borrowings together with the amounts already borrowed and outstanding at any point of time shall not be in excess of Rs. 3500 Crores (Rupees Three Thousand Five Hundred Crores only).

Considering the Company's ongoing expansion and the future business prospects, the Company may require additional funds from banks, financial institutions or any other person to support future growth, including capital expenditure, and strategic business initiatives.

In view of the above and considering the future funding requirements, it is proposed to increase the existing borrowing limits from Rs. 3,500 Crores (Rupees Three Thousand Five Hundred Crores only) to Rs. 5000 Crores (Rupees Five Thousand Crores only) under the provisions of Section 180(1)(c) of the Act and the rules made thereunder.

It is further informed that the provisions of Section 180(1)(c) of the Act impose restrictions on the borrowing powers of the Board to the extent of aggregate amount of the Company's paid-up share capital, free reserves and securities premium. However, amount in excess of the said limits can be borrowed after obtaining prior approval of the Members of the Company by way of special resolution and therefore, it is necessary to pass a special resolution to enable the Board of Directors to borrow monies not exceeding Rs. 5000 Crores (Rupees Five Thousand Crores only).

The Board accordingly recommends the resolution set forth in Item No. 6 of the notice for approval of the members as a Special Resolution.

None of the Director(s) and Key Managerial Personnel(s) or their relatives, are in anyway, concerned or interested, financially or otherwise, in this resolution, except to the extent of their shareholding, if any, in the Company.

Item No. 7

Authorisation to Board of Directors under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the assets of the Company, both present and future, in respect of borrowings

The Members of the Company, passed the Special Resolution vide Postal Ballot conducted by the Company on December 27, 2025 under Section 180(1)(a) of the Act empowering the Board to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company including creation of charge by way of mortgage, hypothecation or any other charge over immovable/movable properties of the Company for securing loans or credit facilities or financial assistance availed/to be availed from financial institution(s), bank(s) or person(s).

Considering the future business prospects and funding requirements, the Company may require additional funds from banks and/or financial institutions. Therefore, at Item No. 7 of the Notice, it is proposed to increase the borrowing limits (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) of the Board from Rs. 3,500 Crores (Rupees Three Thousand Five Hundred Crores only) to Rs. 5,000 Crores (Rupees Five Thousand Crores only). The Company will be required to secure additional fundings from the financial institution(s), bank(s) or person(s) and factoring the borrowing limits proposed for approval at resolution no. 7 and also considering that the Company will be availing temporary loans, etc. from the Company's bankers in the ordinary course of business, the Company will be required to secure such borrowings against the undertaking(s), immovable and/or movable properties, including other assets.

As the borrowing limit of Section 180(1)(c) of the Act is sought to be enhanced, in this regard it is proposed to empower the Board of Directors under Section 180(1)(a) of the Act to hypothecate/mortgage/pledge and/or create charge on all or any immovable and movable properties of the Company, both present and future or the whole or substantially the whole of the undertaking(s) of the Company, as and when necessary to secure the borrowings.

The Board accordingly recommends the resolution set forth in Item No. 7 of the notice for approval of the members as a Special Resolution.

None of the Director(s) and Key Managerial Personnel(s) or their relatives, are in any way, concerned or interested, financially or otherwise, in this resolution, except to the extent of their shareholding, if any, in the Company.

By Order of the Board of Directors
For **Rashi Peripherals Limited**

Arvind Bajoria
Company Secretary
ACS: 15390

Place: Mumbai
Date: August 4, 2026

Registered Office:
Ariisto House, 5th Floor, Corner of Telli Galli,
Andheri (East), Mumbai – 400069
CIN: L30007MH1989PLC051039
E-mail: investors@rptechindia.com

Annexure I

Information as required under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India

Name of the Director	Mr. Sureshkumar Pansari
DIN	00215712
Designation	Vice Chairman & Whole-time Director
Age	72 Years
Qualification	Bachelor of Commerce (from Rajasthan University in 1975) and Chartered Accountant.
Brief Profile and nature of Expertise/Experience in specific functional area	Mr. Suresh Pansari has more than 4 Decades of experience in the technology sector. He is also a member of The Institute of Chartered Accountants of India and has been associated with the Company since 1989.
Terms and conditions of appointment or re-appointment	Mr. Suresh Kumar Pansari has been re-appointed as Vice-Chairman & Whole-time Director of the Company w.e.f October 1, 2025 till September 30, 2030.
Details of remuneration sought to be paid	Remuneration will be paid as approved by the Members at the 36th Annual General Meeting of the Company held on September 9, 2025.
Remuneration Last Drawn FY 2025-26	Details of Remuneration Paid for FY 2025-26 are provided in the Corporate Governance Report forming part of this Annual Report 2025-26.
Date of first appointment on the Board	December 15, 1989
No. of shares held in the Company	**Equity Shares**
I. Shares held in his own name	37,33,948
II. HUF Shares- in capacity of Karta of Suresh M Pansari (HUF)	16,52,532
III. Trust 1 holding as one of the Trustee of Kapal Pansari Family Trust	18,21,592
IV. Trust 2 holding as one of the Trustee of Chaman Pansari Family Trust	18,21,592
Directorships in other Companies (including those listed entities from which the person has resigned in the past three years)	**Indian Companies:** 1. PV Lumens India Private Limited 2. Elmack Engg Services Private Limited 3. Anusuya Agrovet Private Limited 4. Concept Electronics Private limited **Foreign Companies:** 5. Rashi Peripherals Pte. Ltd (Singapore) 6. PV Lumens Pte. Ltd (Singapore)
Memberships/Chairmanship of Committees in other Companies (including those listed entities from which the person has resigned in the past three years)	Nil
Relationship with other Directors and KMP of the Company	Mr. Kapal Pansari is an immediate relative of Mr. Sureshkumar Pansari. No other inter-se relationship with the Directors and Key Managerial Personnel of the Company.
Number of Board meetings attended during 2025-26	During the year under review there were total 5 Board Meetings held out of which Mr. Sureshkumar Pansari attended 4 Board Meetings and was granted leave of absence for 1 Board Meeting.
In case of independent director, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements and the justification for choosing the appointees	Not Applicable