

April 21, 2025

To,

Listing Operation Department

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

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 - 400 051

Scrip Code: **544119**

Symbol: **RPTECH**

Sub: Outcome of the Board Meeting held on 21st April, 2025 regarding not pursuing the proposal of acquisition of equity shares in Satcom Info Tech Private Limited (“Satcom”)

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In continuation to our intimation dated January 13, 2025, we wish to inform that the Board of Directors of Rashi Peripherals Limited (“the Company”) at its meeting held on January 13, 2025 had approved to make an investment by way of acquisition of equity shares in Satcom Info Tech Private Limited (“Satcom”). The promoter of Satcom did not want to pursue the said transaction. Accordingly, the Board of Directors at its meeting held today i.e. April 21, 2025 treated the proposal as closed.

The Meeting commenced at 3:30 p.m. (IST) and concluded at 4:07 p.m. (IST).

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For **RASHI PERIPHERALS LIMITED**

(formerly known as Rashi Peripherals Private Limited)

Krishna Kumar Choudhary

Chairman & Whole-Time Director

DIN: 00215919

Rashi Peripherals Limited

(formerly known as Rashi Peripherals Private Limited)

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