

June 23, 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: Outcome of Board Meeting held on June 23, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Further to the intimation of meeting of Board of Directors (“Board”) of Rashi Peripherals Limited (“Company”) dated 20th June, 2026 and in compliance with Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that the Board of directors at its meeting held today, i.e. Tuesday, 23rd June, 2026 inter alia, evaluated the opportunities for acquisition / investments, and approved as below:

1. Acquisition of 67% equity stake in VDA Infosolutions Private Limited (“VDA”)

Rashi Peripherals Limited (“RP tech”) (“the Company”) to enter into Definitive Agreements for acquisition of 67% stake in the paid-up equity share capital of VDA Infosolutions Private Limited (“VDA”) for a cash consideration of INR 368.50 Crores, subject to completion of customary closing conditions.

VDA established in 2010, is in the business of Enterprise technology and digital solutions space. Further, pursuant to the above acquisition of shares, VDA will become a subsidiary of the Company.

In terms of Regulation 30 and other applicable provisions of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, further details of the said acquisition are enclosed herewith as Annexure – A.

2. Recommendation for Re-appointment of Auditors for second tenure.

Based on the recommendation of Audit Committee and subject to the approval of Shareholders of the Company at the ensuing AGM, the Board has recommended the Re-appointment of Deloitte Haskins & Sells LLP (Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company to hold office for their second term of 5 (five) years from the conclusion of 37th AGM in 2026 till the conclusion of 42nd AGM in 2031.

Rashi Peripherals Limited

Regd. Office: Ariisto House, 5th Floor, Corner of Telli Galli, Andheri (East), Mumbai, Maharashtra – 400069, India

• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com • investors@rptechindia.com | CIN: L30007MH1989PLC051039

In terms of Regulation 30 and other applicable provisions of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, the information required in respect of item no. 2 is given in the Annexure – B.

The Board Meeting commenced at 5:00 P.M. and concluded at 6:19 P.M.

Yours faithfully,
For **RASHI PERIPHERALS LIMITED**

Arvind Bajoria
Company Secretary and Compliance Officer

Annexure - A

Details with respect to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Master Circular No. Ho/49/14/14(7)2025-Cfd-Pod2/I/3762/2026 Dated 30th January 2026 on Acquisition of Equity Shares of VDA Infosolutions Private Limited.

Sr. No.	Particulars	Details						
1	Name of the target entity, details in brief such as size, turnover etc.	<p>VDA Infosolutions Private Limited (CIN: U72900MH2010PTC198543), a Mumbai-based information technology (IT) solutions and services company.</p> <p>Brief details of its net worth, total assets as on March 31, 2026 and turnover (including other income), as per provisional financials, for the year ended 31st March, 2026, are set out below; Amount (in Crores)</p> <table border="1"> <thead> <tr> <th>Net Worth</th> <th>Turnover</th> <th>Total Assets</th> </tr> </thead> <tbody> <tr> <td>234.22</td> <td>850</td> <td>427.43</td> </tr> </tbody> </table>	Net Worth	Turnover	Total Assets	234.22	850	427.43
Net Worth	Turnover	Total Assets						
234.22	850	427.43						
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	No, the transaction is not a related party transaction and none of the promoter/ promoter group/ group companies have any interest in the entity being acquired.						
3	The industry to which the entity being acquired belongs.	Enterprise technology & digital infrastructure solutions: Cloud Technology, Cybersecurity, Data Protection, Virtualization, Storage along with IT Consulting services, DevOps and Infrastructure management and transformation services						
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity.	This acquisition complements the Company's core IT products distribution business and offers a strategic opportunity for forward integration in the enterprise technology and digital infrastructure solutions space						
5	Brief details of any governmental or regulatory approvals required for the Acquisition.	No prior approval of any government / regulatory authority is required						
6	Indicative time period for completion of the acquisition.	Staggered acquisition: 67% upfront in the first tranche and the balance 33% in three equal						

Rashi Peripherals Limited

Regd. Office: Ariisto House, 5th Floor, Corner of Telli Galli, Andheri (East), Mumbai, Maharashtra – 400069, India

• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com • investors@rptechindia.com | CIN: L30007MH1989PLC051039

Sr. No.	Particulars	Details
		annual tranches of 11% each, by 31 August 2027, 31 August 2028 and 31 August 2029 respectively. Full 100% acquisition is expected to be completed by August 2029.
7	Nature of consideration - whether cash consideration or share swap or any other form and details of the same.	Consideration to be paid fully in cash (by way of cheque or Bank Transfer)
8	Cost of acquisition and/or the price at which the shares are acquired	67% stake for a consideration of Rs. 368.50 Crores (at a minimum valuation of Rs. 550 Crores)
9	Percentage of shareholding / control acquired and / or number of shares acquired.	100% of the equity share capital (2,40,000 equity shares of Rs. 10/- each) to be acquired in three tranches - First tranche: 67% and thereafter 11% in each of the three subsequent annual tranches
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>VDA Infosolutions Private Limited, (CIN: U72900MH2010PTC198543) incorporated in 2010 under the Companies Act, 1956, having its registered office at Mumbai, Maharashtra, India.</p> <p>Line of business: Enterprise technology & digital infrastructure solutions: Cloud Technology, Cybersecurity, Data Protection, Virtualization, Storage along with IT Consulting services, DevOps and Infrastructure management and transformation services</p> <p>Geographic presence: Pan-India.</p> <p>Aggregate Income for the last three financial years FY 2023-24 – Rs 772 crore FY 2024-25 – Rs 1035 crore FY 2025-26 – Rs 850 crore (Unaudited)</p>

Rashi Peripherals Limited

Annexure - B

Details with respect to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Master Circular No. Ho/49/14/14(7)2025-CFD-P0D2/1/3762/2026 Dated 30th January 2026 on Re-appointment of Statutory Auditors of the Company.

Sr. No.	Particulars	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
2	date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/re-appointment;	Re-appointment of Deloitte Haskins & Sells LLP (Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company to hold office for their second term of 5 (five) years from the conclusion of 37 th AGM in 2026 till the conclusion of 42 nd AGM of the Company in 2031
3	brief profile (in case of appointment);	<p>Deloitte Haskins & Sells, Mumbai was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP), with the name 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.</p> <p>The registered office of the Firm is at One International Center, Tower 3, 31st Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Rashi Peripherals Limited

Regd. Office: Ariisto House, 5th Floor, Corner of Telli Galli, Andheri (East), Mumbai, Maharashtra – 400069, India

• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com • investors@rptechindia.com | CIN: L30007MH1989PLC051039