

June 24, 2025

To,

Listing Operation Department
BSE Limited
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.: Intimation for Grant of Stock Options under Rashi Peripherals Limited Employee Stock Option Scheme, 2022 ("ESOP Scheme 2022/ESOP Scheme")

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Nomination and Remuneration Committee ("NRC") of the Board of Directors of the Company at their meeting held on June 24, 2025, has approved the grant of upto 16,20,043 Stock Options under the ESOP Scheme 2022 to the eligible employees of the Company.

Further, the disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as "**Annexure-A**".

You are requested to kindly take the same on record.

Thankyou.

Yours faithfully,

For **RASHI PERIPHERALS LIMITED**

Krishna Kumar Choudhary
Chairman & Whole-Time Director
DIN: 00215919

Encl.: As above

Annexure - A

Sr. No.	Particulars	Details				
1.	Brief details of options granted	<p>Stock options granted under Rashi Peripherals Limited Employee Stock Option Scheme, 2022 as determined by NRC are as follows:</p> <table border="1"> <thead> <tr> <th>ESOP Scheme</th> <th>No. of options granted</th> </tr> </thead> <tbody> <tr> <td>ESOP Scheme 2022</td> <td>upto 16,20,043</td> </tr> </tbody> </table>	ESOP Scheme	No. of options granted	ESOP Scheme 2022	upto 16,20,043
ESOP Scheme	No. of options granted					
ESOP Scheme 2022	upto 16,20,043					
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes				
3.	Total number of shares covered by these options	Upto 16,20,043 (Sixteen Lakh Twenty Thousand and Forty Three Only) Options exercisable into not more than upto 16,20,043 (Sixteen Lakh Twenty Thousand and Forty Three Only) equity shares of face value of Rs. 5/- (Rupees Five Only) each fully paid-up.				
4.	Pricing formula	Exercise Price for exercising the option is Rupees 10/- per option, which will be at a discount to the fair value of equity shares of the Company as at 1st April, 2025.				
5.	Options vested	Not Applicable				
6.	Time within which option may be exercised	Within a period of 30 (thirty) calendar days from the date of intimation by the NRC about the occurrence of the Liquidity Event or such other time period as may be determined by the NRC within which the Optionee should Exercise his right to apply for the issue of Shares against the Vested Option pursuant to the Scheme.				
7.	Options vested	Not Applicable				
8.	Money realized by exercise of options	Not Applicable				
9.	The total number of shares arising as a result of exercise of option	Not Applicable				
10.	Options lapsed	Not Applicable				
11.	Variation of terms of options	Not Applicable				
12.	Brief details of significant terms	<p>The Vesting Period of an Option shall be a minimum of one year from the Grant Date.</p> <p>The ESOP options will be granted within three years.</p> <p>Exercise Price for exercising the option is Rupees 10/- per option</p>				
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable				
14.	Diluted earnings per share pursuant to issue of Equity Shares on exercise of options.	Not Applicable				

Rashi Peripherals Limited