

27th January, 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: Intimation for the Board Meeting of the Company
to be held on Tuesday, 3rd February, 2026**

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that a meeting of the Board of Directors of Rashi Peripherals Limited (“the Company”) is scheduled to be held on **Tuesday, February 3, 2026**, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025, along with other business matters.

In terms of the Company’s Code of Conduct for Prevention of Insider Trading, the “*Trading Window*” for dealing in the securities of the Company is closed from Thursday, 1st January, 2026 till 48 hours from the declaration of said Financial Results. The designated persons of the Company have been informed of the same.

You are requested to take the same on record.

Yours faithfully,

For **RASHI PERIPHERALS LIMITED**

Arvind Bajoria

Company Secretary and Compliance Officer

Rashi Peripherals Limited

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

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