

July 29, 2025

To,

Listing Operation Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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 - 400051

Scrip Code: **544119**

Symbol: **RPTECH**

Sub: Intimation for the Board Meeting of the Company to be held on Tuesday, August 5, 2025

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of Rashi Peripherals Limited ("the Company") is scheduled to be held on **Tuesday, August 5, 2025**, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 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 Tuesday, 1st July 2025 till the 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 kindly take the same on your record.

Thankyou.

Yours faithfully,
For **RASHI PERIPHERALS LIMITED**

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

Rashi Peripherals Limited

Regd. Office: Ariisto House, 5th Floor, N S Phadke Road, Andheri East, Mumbai, Maharashtra – 400069, India
• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com | CIN: L30007MH1989PLC051039
