

October 30, 2025

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 Friday, November 7, 2025**

**Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

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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 **Friday, November 7, 2025**, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 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 Wednesday, 1<sup>st</sup> October, 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.

Yours faithfully,

For **RASHI PERIPHERALS LIMITED**

**Krishna Kumar Choudhary**

Chairman & Whole-Time Director

DIN: 00215919

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**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](http://www.rptechindia.com) • [investors@rptechindia.com](mailto:investors@rptechindia.com) | CIN: L30007MH1989PLC051039

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