

August 9, 2024

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 of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2023-24

Ref.: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

The Board of Directors at its meeting held on Friday, May 24, 2024 had recommended a final dividend of Rs. 1 per equity share of Rs. 5 each for financial year ended March 31, 2024, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting ("AGM").

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 16, 2024, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2024. Such dividend, upon approval by the shareholders at the ensuing AGM, will be paid/dispatched within 30 days from the date of AGM.

The above announcements are also being made available on the website of the Company at www.rptechindia.com/investor.

You are requested to kindly take the same on record and oblige.

Thankyou.
Your faithfully,
For **RASHI PERIPHERALS LIMITED**

Hinal Shah
Company Secretary
& Compliance Officer
Encl.: As above

Rashi Peripherals Limited
(Formerly known as Rashi Peripherals Private Limited)

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