

February 7, 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)  
05<sup>th</sup> Floor, Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai - 400 051

Scrip Code: **544119**

Symbol: **RPTECH**

**Sub: Intimation of the Board Meeting of the Company to be held on Wednesday, 12<sup>th</sup> February, 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 **Wednesday, 12<sup>th</sup> February, 2025**, *inter alia*, to consider and approve of the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024, 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> January, 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.

Your faithfully,  
For **RASHI PERIPHERALS LIMITED**  
(formerly known as Rashi Peripherals Private Limited)

**Hinal Shah**  
Company Secretary  
& Compliance Officer

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**Rashi Peripherals Limited**

(Formerly known as Rashi Peripherals Private Limited)

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