

May 16, 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 the Board Meeting of the Company to be held on Friday, May 24, 2024

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 **Friday, May 24, 2024**, *inter alia*, to consider the following:

1. Approval of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2024 ("the Financial Results"); and
2. Recommendation of final dividend on equity shares of the Company for the Financial Year ended March 31, 2024, if any.

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 Monday, 1st April 2024 till the 48 hours from the declaration of 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**

Hinal Tejas Shah
Company Secretary & Compliance Officer

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
