

August 12, 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 Revised 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,

In continuation to our intimation dated 9th August 2024 with regard to Record Date, we hereby inform that the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2024 has been revised from Friday, 16th August, 2024 to Friday, 23rd August, 2024. Such dividend, upon approval by the shareholders at the ensuing Annual General Meeting (AGM), will be paid/dispatched within 30 days from the date of AGM.

The above announcement is 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

Rashi Peripherals Limited

(Formerly known as Rashi Peripherals Private Limited)

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