

September 30, 2024

To,

Listing Operation Department

BSE Limited

Phiroze Jeejecbhoy Towers Dalal Street, Mumbai- 400 001

Scrip Code: **544119**

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

Symbol: **RPTECH**

Sub: Intimation - Closure of Trading Window

Dear Sir/Madam,

We hereby inform you that pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would be closed from October 01, 2024 till closure of 48 hours after the date of Board meeting where *inter alia*, the approval of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2024 would be considered.

The date of the Board Meeting of the Company for consideration and declaration of unaudited financial results for the period ending on September 30, 2024 will be intimated in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of designated persons of the Company will be freezed by National Securities Depository Limited (Designated Depository) for trading in securities of the Company during the said window closure period.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully, FOR **RASHI PERIPHERALS LIMITED**

HINAL SHAH

Company Secretary & Compliance Officer