

Annexure II

May 24, 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: Declaration of unmodified opinion on Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024

Ref.: Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to regulation 33(3)(d) of the SEBI Listing Regulations, the Company hereby declares that the Statutory Auditors & Joint Statutory Auditors of the Company, M/s. Pipara & Co. LLP, Chartered Accountants (ICAI Registration No.: 109729W/W-100219) and M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Registration No.: 117366W/W-100018) have issued an Audit Report with unmodified opinion on the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024.

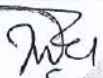
The meeting commenced at 01:00 P.M (IST) and concluded at 03:45 P.M (IST)

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 your record.

Thankyou.

Your faithfully,
For **RASHI PERIPHERALS LIMITED**


Krishna Kumar Choudhary
Chairman & Whole-Time Director
DIN: 00215919



Rashi Peripherals Limited

(Formerly known as Rashi Peripherals Private Limited)

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