

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)  
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: Revision in the Outcome of Board Meeting of Rashi Peripherals Limited (“the Company”) held on August 9, 2024**

**Ref.: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

In continuation to our intimation dated 9<sup>th</sup> August 2024 with regard to point no. 3 of outcome of the Board meeting held on 9<sup>th</sup> August 2024, 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, 16<sup>th</sup> August, 2024 to Friday, 23<sup>rd</sup> 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 Company inform that all the existing information expect above-mentioned provided in the intimation remains unchanged.

The Meeting commenced at 02:00 P.M. and concluded at 03:45 P.M.

The above announcement is also being made available on the website of the Company at [www.rptechindia.com/investor](http://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

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**Rashi Peripherals Limited**

(Formerly known as Rashi Peripherals Private Limited)

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