RAPID INVESTMENTS LIMITED

107, Turf Estate, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400011.
Email: rapidinvestor@gmail.com Mob: 09322687149
CIN No.: L65990MH1978PLC020387

Date: 07/08/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 501351
Sub: Notice of Calling Board Meeting

Dear Sir/ Madam,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. Rapid Investments Limited will be held on 12th August. 2026, Wednesday at the registered office at 107, Turf Estate, Off. Dr.Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai -400011 at 03.00 P.M. to consider and approve the followings:

1. To consider, approve and adopt Unaudited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon.
2. To confirm the appointment of Mrs. Kanishk Ranka (DIN: 06967647), Director who retires by rotation and being eligible, offers herself for re-appointment at ensuing Annual General Meeting.
3. To consider and approve the re-appointment of Mrs. Nina Ranka (DIN: 00937698) as Managing Director of the Company for a further period of five (5) years with effect from August 13, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting.
4. To consider and approve the re-appointment of M/s. NNK & Co., Chartered Accountants (Firm Registration No. 143291W), as the Statutory Auditors of the Company for a further term of four (4) consecutive years, subject to the approval of the members at the ensuing Annual General Meeting.
5. To consider and approve the appointment of Mr. Arun Jain (DIN: 02540343) as an Additional Director (Independent Director Category) of the Company with effect from 13th August, 2026 and to recommend his appointment as an Independent

Director of the Company for a term of five (5) consecutive years, subject to the approval of the members at the ensuing Annual General Meeting.

6. To adopt Directors Report for F.Y. 2025-26 and Notice for 48th Annual General Meeting of the Company.
7. To Consider and to fix day, date, time and venue and calendar of events in connection with the 48th Annual General Meeting of the Company.
8. To fix the dates for the closing of Register of Members and Transfer Books in connection with 48th AGM of the Company.
9. To appoint Scrutinizer for reviewing E-voting and Voting through VC/OAVM at 48th Annual General Meeting of the Company.
10. To consider and approve the appointment of Mr. Neel Kumar Jain as the Internal Auditor of the Company for the financial year 2026-27.
11. To take Note of Compliances on SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2026.
12. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,

For Rapid Investments Limited

VIJAY DALPATBHAI TERAIYA
Digitally signed by VIJAY DALPATBHAI TERAIYA
Date: 2026.08.07 17:58:43 +05'30'

Vijay Teraiya
Company Secretary & Compliance Officer
(ACS: 50003)
Place: Mumbai