



## **RAPID INVESTMENTS LIMITED**

107, Turf Estate, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400011.

Email: [rapidinvestor@gmail.com](mailto:rapidinvestor@gmail.com) Mob: 09322687149

CIN No.: L65990MH1978PLC020387

**Date: 29.05.2026**

**To,**

**The Bombay Stock Exchange Ltd**

The Manager - Listing/Corporate Relationship Dept.,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai - 400 001

**Ref: BSE Scrip Code: 501351 | INE154M01012**

**Sub: Outcome of the Board Meeting.**

**Dear Sir/Madam,**

In terms of Regulation 30 & 33(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 29th May, 2026, Friday at the corporate office 309, Pioneer Industrial Estate, Subhash Road, Jogeshwari (e), Mumbai 400060 at 03:00 p.m. and concluded around 07.05 p.m. The Board interalia, considered, approved and taken on record as follows.

1. The Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026 along with the Audit Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Took note on Compliances made under SEBI (LODR) Regulation, 2015 for the quarter and year ended 31<sup>st</sup> March, 2026.

Further, as informed vide our letter dated March 30, 2026, the Trading Window for dealing in the securities of the Company was closed from April 01, 2026, and shall remain closed till 48 hours after the announcement of financial results by the Board of Directors at its meeting scheduled to be held on May 29, 2026.

Kindly take the above in your records and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

**For Rapid Investments Ltd**

**Vijay Teraiya**

**Company Secretary & Compliance Officer**

**(ACS: 50003)**

**Place: Mumbai**

**Rapid Investments Limited**  
**Regd. Office : 107, Turf Estate, Off. Dr. E Moses Road, Shakti Mill Lane, Mahalaxmi-400011**  
**(CIN NO. L66990MH1978PLC020387)**

**AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31st March, 2026**

(Rs. In Lakhs)

Sr. no	Particulars	Quarter Ended			Year Ended	
		3 Months Ended 31.03.2026 (Audited)	3 Months Ended 31.12.2025 (Unaudited)	3 Months Ended 31.03.2025 (Audited)	Current Year 31.03.2026 ( Audited)	Previous Year 31.03.2025 ( Audited)
1	<b>Revenue from operation</b>					
(i)	Interest Income	60.61	34.67	8.58	158.75	127.71
(ii)	Net gain on fair value changes	-11.22	0.00	38.44	8.51	35.42
	<b>Total revenue</b>	<b>49.39</b>	<b>34.67</b>	<b>47.02</b>	<b>167.25</b>	<b>163.13</b>
ix	<b>Other revenue from operations</b>					
	Other operating revenue	26.33	13.18	11.78	26.65	15.93
	<b>Total other revenue from operations</b>	<b>26.33</b>	<b>13.18</b>	<b>11.78</b>	<b>26.65</b>	<b>15.93</b>
	<b>Total Revenue From Operations</b>	<b>75.722</b>	<b>47.86</b>	<b>58.80</b>	<b>193.91</b>	<b>179.06</b>
	Other income	10.58	0.00	10.89	43.09	17.71
	<b>Total income (A)</b>	<b>86.306</b>	<b>47.86</b>	<b>69.69</b>	<b>236.99</b>	<b>196.77</b>
2	<b>Expenses:-</b>					
	Employee benefit expense	36.27	34.50	27.18	122.80	80.60
	Finance costs	0.00	0.00	0.00	0.00	0.01
	Depreciation, depletion and amortisation expense	0.06	0.14	0.07	0.35	0.28
	Impairment on financial assets	0.00	0.00	0.01	0.00	0.00
	Other Expenses	61.48	10.82	12.02	92.57	68.46
	<b>Total expenses (B)</b>	<b>97.81</b>	<b>45.46</b>	<b>39.28</b>	<b>215.72</b>	<b>149.36</b>
3	<b>Total profit before exceptional items and tax (A-B)</b>	<b>-11.50</b>	<b>2.40</b>	<b>30.41</b>	<b>21.27</b>	<b>47.41</b>
4	Exceptional items	0.000	0.00	0.00	0.000	0.000
5	<b>Total profit before tax</b>	<b>-11.50</b>	<b>2.40</b>	<b>30.41</b>	<b>21.27</b>	<b>47.41</b>
6	<b>Tax expense:</b>					
	(a) Current Tax	3.80	0.00	-2.60	5.30	3.04
	(b) Deferred Tax	0.00	0.00	10.08	0.00	8.71
	(c) Earlier year tax Adjustments	0.08		0.00	0.08	0.00
7	<b>Total tax expenses</b>	<b>3.88</b>	<b>0.00</b>	<b>7.48</b>	<b>5.38</b>	<b>11.75</b>
8	<b>Net Profit Loss for the period from continuing operations</b>	<b>-15.38</b>	<b>2.40</b>	<b>22.93</b>	<b>15.89</b>	<b>35.66</b>
9	Profit (loss) from discontinued operations before tax	-	-	-	-	-
10	Tax expense of discontinued operations	-	-	-	-	-
11	<b>Net profit (loss) from discontinued operation after tax</b>	<b>(15.38)</b>	<b>2.40</b>	<b>22.93</b>	<b>15.89</b>	<b>35.66</b>
12	<b>Total profit (loss) for period</b>	<b>(15.38)</b>	<b>2.40</b>	<b>22.93</b>	<b>15.89</b>	<b>35.66</b>
13	Other comprehensive income net of taxes	-	-	-	-	-
14	<b>Total Comprehensive Income for the period</b>	<b>(15.38)</b>	<b>2.40</b>	<b>22.93</b>	<b>15.89</b>	<b>35.66</b>
15	<b>Earnings per share</b>					
i	<b>Earnings per equity share</b>					
	Basic	(0.07)	0.11	1.75	0.07	0.17
	Diluted	(0.07)	0.11	1.75	0.07	0.17
16	<b>Reserves excluding revaluation reserve</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>913.32</b>	<b>897.79</b>

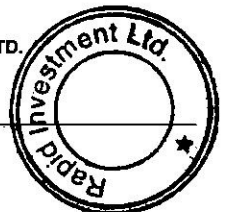
**NOTE:**

1	The above Financial results of the company for the quarter ended 31st March, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 29th May 2026 and the Independent Audit Report the same has been issued by the auditors.
2	The Company operates only in one segment, as defined in IND AS-108, therefore segment Reporting for the Company is not applicable.
3	During the quarter ended 31-03-2026, nil investors' complaints were received and there were nil complaint pending at the end of the quarter.
4	Limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 has been carried out by Statutory Auditors and these results are accompanied by the Independent Audit Report.
5	The figures of the last quarter and corresponding quarter of previous year are balancing figures between audited figures and unaudited published year to date figures upto third quarter of current financial year and previous financial year
6	Previous year/ period's figure have been rearranged/ regrouped wherever necessary.

Place : Mumbai  
Date : 29th May 2026

For RAPID INVESTMENTS LTD.

Director/Authorised Signatory

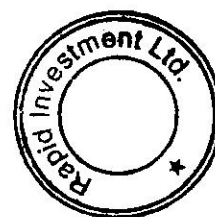


**RAPID INVESTMENTS LIMITED**
**CIN: L65990MH1978PLC020387**
**BALANCE SHEET AS AT 31 March 2026**
*(All amounts are in Indian Rs in lakhs unless otherwise specified)*

	Particulars	Note No.	As at 31st March, 2026	As at 31st March, 2025
<b>I.</b>	<b>ASSETS</b>			
(1)	<b>Financial Assets</b>			
	(a) Cash and cash equivalents	2	9.78	1.99
	(b) Loans	3	1,405.79	837.55
	(c) Investments	4	760.32	1,002.80
	(d) Other Financial Assets	5	15.41	16.40
	<b>Total Financial Assets</b>		<b>2,191.30</b>	<b>1,858.74</b>
(2)	<b>Non Financial Assers</b>			
	(a) Property, Plant and Equipments	8	1.02	1.29
	(b) Other Non Financial Assets	7	0.39	0.39
	<b>Total Non Financial Assets</b>		<b>1.41</b>	<b>1.68</b>
	<b>Total Assets</b>		<b>2,192.71</b>	<b>1,860.42</b>
<b>II.</b>	<b>LIABILITIES AND EQUITY</b>			
	<b>Liabilities</b>			
(1)	<b>Financial Liabilities</b>			
	(a) Trade payables	9	1.36	5.39
	(b) Other financial Liabilities	10	1,046.85	731.48
	<b>Total Financial Liabilities</b>		<b>1,048.21</b>	<b>736.87</b>
(2)	<b>Non Financial Liabilities</b>			
	(a) Provisions	11	5.30	1.04
	(b) Deferred tax Liability (net)	6	7.73	7.73
	(c) Other non financial Liabilities	12	2.81	2.02
	<b>Total Non Financial Liabilities</b>		<b>15.84</b>	<b>10.78</b>
(3)	<b>Equity</b>			
	(a) Equity Share capital	13	214.97	214.97
	(b) Other equity	14	913.68	897.79
	<b>Total Equity</b>		<b>1,128.65</b>	<b>1,112.77</b>
	<b>Total Liabilities and Equity</b>		<b>2,192.71</b>	<b>1,860.42</b>
	Material accounting policies and estimates The accompanying notes 1 to 40 are an integral part of the financial statement.	1	0.00	0.00

**For Rapid Investments Limited**

  
**(Nina Ranka)**  
 Director  
 DIN:00937698  
 Place: Mumbai  
 29.05.26



**RAPID INVESTMENTS LIMITED**  
**CIN: L65990MH1978PLC020387**

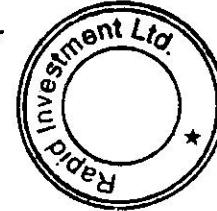
**Cash Flow Statement for the year ended 31 March, 2026**

*(All amounts are in Indian Rs in Lakhs unless otherwise specified)*

Particular	Year ended 31.03.2026	Year ended 31.03.2025
<b>Cash flow from operating activities</b>		
Net Profit After tax from		
<b>Net Profit before income tax including discontinued operations</b>	<b>21.27</b>	<b>47.41</b>
<b>Adjustments for :</b>		
Depreciation and amortisation expense	0.35	282.64
Fair Value Change in Investment	50.63	42.59
Interest Income	-	-
<b>Operating Profit before working capital changes</b>	<b>72.25</b>	<b>372.64</b>
<b>Changes in operating assets and liabilities:</b>		
(Increase)/ decrease in other financial and Non Financial assets	(567.25)	81.18
(Increase)/ decrease in Loans	315.38	(11.89)
Increase/ (decrease) in Other Financial and Non Financial Liabilities	(3.23)	(0.20)
Increase/ (decrease) in Provisions	4.26	(5.37)
<b>Cash (used in) / generated from operating activities</b>	<b>178.60</b>	<b>436.36</b>
Income Taxes (paid) (net)	(5.30)	(3.04)
<b>Net cash flow generated from operating activities (A)</b>	<b>(183.90)</b>	<b>433.32</b>
<b>Cash flow from investing activities</b>		
(Purchase)/Sale of Investments - Current (net)	191.85	(994.72)
(Purchase)/Sale of PPE and Other intangible Assets	(0.08)	(0.26)
Interest Income	-	-
<b>Net cash flow (used In) from investing activities (B)</b>	<b>191.78</b>	<b>(994.98)</b>
<b>Cash flow from financing activities</b>		
Repayment of Loan	-	-
Proceed from Right Issue ( Including Security Premium)	(0.08)	839.74
<b>Net cash flow generated from financing activities (C)</b>	<b>(0.08)</b>	<b>839.74</b>
<b>Net Increase in Cash and Cash Equivalents (A+B+C)</b>	<b>7.80</b>	<b>4.27</b>
Cash and cash equivalents at the beginning of the year	1.99	6.26
<b>Cash and cash equivalents at the end of the year</b>	<b>9.78</b>	<b>1.99</b>
<b>Reconciliation of cash and cash equivalents as per the cash flow statement</b>		
Cash and cash equivalents as per above comprise of the following		
Cash and cash equivalents( refer note 2)	9.78	1.99
<b>Balances per statement of cash flows</b>	<b>9.78</b>	<b>1.99</b>

For Rapid Investments Limited.

  
(Nina Ranka)  
Director  
DIN:00937698



Place : Mumbai  
Date: 29th May 2026

**INDEPENDENT AUDITOR'S REPORT**

**To the Members of RAPID INVESTMENTS LIMITED**  
**Report on the Audit of Standalone Financial Statements**

**Opinion**

We have audited the accompanying the standalone financial statements of **RAPID INVESTMENTS LIMITED** ("the Company"), which comprise the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss, including the statement of Other Comprehensive Income, the Cash Flow Statement and the Statement of Changes in Equity for the year then ended, and a summary of significant accounting policies and other explanatory information (hereinafter referred to as "Standalone Financial Statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2026, its Profit including Other Comprehensive Income, its Cash Flows and the Statement of Changes in Equity for the year ended on that date.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing ("SA") specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial statements.

**Key Audit matters:**

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current year. These matters were addressed in the context of our audit of the Standalone financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report.

***Arriving value of Assets Under Management:*** *Due to implementation and upgradation in operating software used for accounting & record keeping, there is a possibility of consequential adjustments, if required, which will be considered upon completion of the verification in reporting the value of Assets Under Management as on reporting date.*

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**Head Office Address:**

**B-1101, Raviraj Royal CHS Ltd, Shantilal Modi Cross Road No. 2, Iraniwadi, Kandivali West, Mumbai 400 067**

**Branches At:**

**Thane | Ahmedabad | Noida**

### **Information Other than the Standalone Financial Statements and Auditor's Report Thereon**

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Board report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements, or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed on the other information that we obtained prior to the date of this auditor's report, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

### **Responsibilities of Management and Those charged with Governance for the Standalone Financial Statements**

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Act, with respect to the preparation of these Standalone Financial Statements that give a true and fair view of the Financial Position, Financial Performance including Other Comprehensive Income, Cash Flows and the Statement Of Changes in Equity of the Company in accordance with the Ind AS and other accounting principles generally accepted in India.

This responsibility also includes maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of the appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and fair presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

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### **Auditor's Responsibilities for the Audit of the Standalone Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

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We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

### Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by Section 143(3) of the Act, we report that:
  - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
  - b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
  - c) The Balance Sheet, Statement of Profit and Loss including Other Comprehensive Income, the Cash Flow Statement and Statement of Changes in Equity dealt with by this report are in agreement with the books of account;
  - d) In our opinion, the aforesaid financial statements comply with the accounting standards specified under section 133 of the Act.
  - e) On the basis of written representations received from the directors as on March 31, 2026, taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2026, from being appointed as a director in terms of section 164(2) of the Act;
  - f) With respect to the adequacy of the internal financial controls over financial reporting of the Company with reference to these financial statements and the operating effectiveness of such controls, refer to our separate Report in "Annexure B".
  - g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended, in our opinion and to the best of our

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information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.

h) With respect to the other matters to be included in the Auditor's Report in accordance with Rules 11 of the Companies (Audit and Auditors) Rules, 2014, as amended, in our opinion and to the best of our information and according to the explanations given to us and as represented by the management:

- i. The Company does not have any pending litigations which would impact on its financial position.
- ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
- iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.
- iv. (a) Management has represented to us that, to the best of its knowledge and belief, other than as disclosed in the notes to the accounts no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other persons or entities, including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

(b) Management has represented to us that, to the best of its knowledge and belief, other than as disclosed in the notes to the accounts no funds have been received by the Company from any person(s) or entity(ies), including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries

(c) Based on our audit procedure conducted that are considered reasonable and appropriate in the circumstances, nothing has come to our attention that cause us to believe that the representation given by the management under paragraph (2) (h) (iv) (a) & (b) contain any material misstatement.

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# NNK & Co.

## Chartered Accountants



 [cannk.mumbai@gmail.com](mailto:cannk.mumbai@gmail.com) |  7878429557 / 8104342984 |  <https://nnkco.com/>

- v. No Dividend has been declared or paid during the year by the Company is in compliance of section 123 of the Companies Act 2013.
- vi. The Company has used accounting software for maintaining its books of accounts which have a feature of recording audit trail (Edit log) facility and the same has been operated throughout the year for all the relevant transactions recorded in the respective software.

For N N K & Co.  
Chartered Accountants  
FRN: 143291W

*Nikita*



Nikita Lalwani  
Partner  
M. No. 131875

UDIN: 26131875YUBJPC8905

Place: Mumbai  
Date: 29-05-2026

Head Office Address:

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## **RAPID INVESTMENTS LIMITED**

107, Turf Estate, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400011.

Email : [rapidinvestor@gmail.com](mailto:rapidinvestor@gmail.com) Mob : 09322687149

CIN No. : L65990MH1978PLC020387

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**Date: 29.05.2026**

To,  
The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

**Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 501351**

### **DECLARATION**

I, Shailendra T Singh, Chief Financial Officer of Rapid Investment Limited (CIN: L65990MH1978PLC020387) having its Registered office at 107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011, hereby declare that, the Statutory Auditor of the Company M/s NNK & Co., Chartered Accountants have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended on 31st March, 2026.

This Declaration given in compliance to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/201 6-17/001 dated May 25, 2016 and Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on your record.

Thanking You.

**Yours Faithfully,**  
**For RAPID INVESTMENT LIMITED**

**Shailendra T Singh**  
**Chief Financial Officer**