RAPID INVESTMENTS LIMITED

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

Date: 12/08/2026

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: Outcome of the Board Meeting

Dear Sir,

In terms of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 12th August, 2026, Wednesday at the corporate office 107, Turf Estate, Off. Dr. E. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011 at 03:00 p.m. and concluded at 06.00 p.m. The Board interalia, considered, approved and taken on record as follows:

1. The Unaudited Standalone Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Recommended the appointment of Mr. Kanishk Ranka (DIN: 06967647) Director who retires by rotation and being eligible, offers himself for re-appointment at the ensuing AGM in terms of Section 152(6) of the Companies Act, 2013.
3. Considered and approved the re-appointment of Mrs. Nina Ranka (DIN: 00937698) as the 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 members of the Company at the ensuing Annual General Meeting.
4. Considered and approved 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 of the Company at the ensuing Annual General Meeting.
5. Considered and approved the appointment of Mr. Arun Jain (DIN: 02540343) as an Additional Director in the category of Independent Director of the Company with effect from August 13, 2026, and recommended his appointment as an Independent Director of the Company for a term of five (5) consecutive years, subject to the approval of the members of the Company at the ensuing Annual General Meeting.
6. Approved and adopted the Director's Report along with all annexure thereto and Notice of 48th Annual General Meeting of the Company.
7. Fixed the dates for the closing of Register of Members and Transfer Books in connection with ensuing AGM from 16th September, 2026 to 22nd September, 2026 (both days inclusive) pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.
8. Appointed Mr. Pankaj S. Desai as Scrutinizer for monitoring E-voting and voting at 48th Annual General Meeting through OAVM in a fair and transparent manner.
9. Approved and adopted Secretarial Audit Report issued by M/s. Pankaj Desai & Associates (COP 4098) for F.Y. ended 2025-26 in terms of Section 204 of the Companies Act, 2013.
10. Appointed Mr. Neel Kumar Jain as the Internal Auditor of the Company for the financial year 2026-27.
11. Took note on Compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 30th June 2026.

12. Decided to call 48th AGM through Physical Mode on 22nd September, 2026, Tuesday at 09.00 a.m. and fixed the calendar of events in connection with the 48th Annual General Meeting of the Company as follows:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Wednesday,12/08/2026
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Wednesday, 12/08/2026
3.	Date of appointment of scrutinizer	Wednesday, 12/08/2026
4.	Benpos Date for Sending Notice to shareholders	Friday, 21/08/2026
5.	Last date of completion of dispatch of Notice of AGM	On or before 31/08/2026
6.	Last date for Newspaper publication for details of E- Voting and AGM notice dispatch	On or before 01/09/2026
7.	Cut-off Date determining list of Members for E-voting (7 days prior to date of AGM/EGM)	Tuesday, 15/09/2026
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 19/09/2026 Start Time: 9.00 AM. End Date: 21/09/2026 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Tuesday, 22/09/2026 at 09:00 AM.
10.	Submission of the Report by the Scrutinizer	On or before 24/09/2026
11.	Date of declaration of the result by the Chairman	On or before 24/09/2026
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 24/09/2026

We have already made an arrangement to publish the financial results in the newspaper in accordance with Regulation 47 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the Receipt.
Thanking You.
Yours Faithfully,
For Rapid Investments Limited

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

Encl:
1. Standalone UFR for the quarter ended 30.06.2026 along with LRR thereon.
2. Book Closure Notice for 48th AGM.
3. Calendar of Events for 48th AGM.
4. Annexure-I – Re-appointment of Managing Director
5. Annexure – II – Re-appointment of Statutory Auditor
6. Annexure – III – Appointment of Independent Director
7. Annexure IV – Cessation of Independent Director

Rapid Investments Limited

Regd.Office : 107, Turf Estate, Off. Dr. E Moses Road, Shakti Mill Lane, Mahalaxmi-400011

(CIN NO. L65990MH1978PLC020387)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 30th June , 2026

(Rs. In Lakhs)

Sr. no	Particulars	Quarter Ended			Year Ended
		3 Months Ended 30.06.2026 (Un-Audited)	Preceding 3 Months Ended 31.03.2026 (Audited)	Correspnding 3 Months Ended 30.06.2025 (Un- Audited)	Current Year 31.03.2026 (Audited)
1	**Revenue from operation**				
(i)	Interest Income	54.497	60.613	34.970	158.746
(ii)	Dividend Income	0.000	0.000	0.000	0.000
(iii)	Rental Income	0.000	0.000	0.000	0.000
(iv)	Fees and commission Income	0.000	0.000	0.000	0.000
(v)	Net gain on fair value changes	14.752	-11.224	19.730	8.506
(vi)	Net gain on derecognition of financial instruments under amortised cost category	0.000	0.000	0.000	0.000
(vii)	Sale of products (including Excise Duty)	0.000	0.000	0.000	0.000
(viii)	Sale of services	0.000	0.000	0.000	0.000
	Total revenue	69.249	49.389	54.700	167.252
ix	**Other revenue from operations**				
	Other operating revenue	0.000	26.333	0.320	26.653
		0.000	0.000	0.000	0.000
		0.000	0.000	0.000	0.000
	Total other revenue from operations	0.000	0.000	0.000	26.653
	Total Revenue From Operations	69.249	75.722	55.020	193.905
	Other income	3.940	10.584	4.240	43.086
	Total Income	**73.189**	**86.306**	**59.260**	**236.991**
2	**Expenses:-**				
	Cost of materials consumed	0.000	0.000	0.000	0.000
	Purchases of stock-in-trade	0.000	0.000	0.000	0.000
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000
	Employee benefit expense	36.046	36.267	29.750	122.804
	Finance costs	0.000	0.000	0.000	0.000
	Depreciation, depletion and amortisation expense	0.000	0.064	0.000	0.346
	Fees and commission expense	0.000	0.000	0.000	0.000
	Net loss on fair value changes	0.000	0.000	0.000	0.000
	Net loss on derecognition of financial instruments under amortised cost category	0.000	0.000	0.000	0.000
	Impairment on financial assets	0.000	0.000	0.000	0.000
		36.046	36.331	29.750	123.150
	Other Expenses	21.180	61.476	12.160	92.572
	Total other expenses	21.180	61.476	12.160	92.572
	Total expenses	**57.226**	**97.807**	**41.910**	**215.722**
3	**Total profit before exceptional items and tax**	**15.963**	**-11.501**	**17.350**	**21.269**
4	Exceptional items	0.000	0.000	0.000	0.000
5	Total profit before tax	15.963	-11.501	17.350	21.269
6	Tax expense:				
	(a) Current Tax	0.750	3.800	1.500	5.300
	(b) Deffered Tax	-	-	-	-
	(c) Earlier year tax Adjustments	-	0.079	-	0.079
7	**Total tax expenses**	0.750	3.879	1.500	5.379
8	**Net Profit Loss for the period from continuing operations**	**15.213**	**(15.380)**	**15.850**	**15.890**
9	Profit (loss) from discontinued operations before tax	-	-	-	-
10	Tax expense of discontinued operations	-	-	-	-
11	Net profit (loss) from discontinued operation after tax	15.213	(15.380)	15.850	15.890
12	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00
13	**Total profit (loss) for period**	15.213	-15.380	15.850	15.890
14	Other comprehensive income net of taxes				
15	**Total Comprehensive Income for the period**	15.21	-15.38	15.85	15.89
16	**Total profit or loss, attributable to**				
	Profit or loss, attributable to owners of parent				
	Total profit or loss, attributable to non-controlling interests				

Rapid Investment Ltd.

17	**Total Comprehensive Income for the period attributable to**				
	Comprehensive income for the period attributable to owners of parent				
	Total comprehensive income for the period attributable to owners of parent non-controlling interests				
17	**Details of equity share capital**				
	Paid-up equity share capital	214.97	214.97	214.00	214.97
	Face value of equity share capital	0.00	0.00	0.00	0.00
18	**Reserves excluding revaluation reserve**	10.05	10.05	16.34	10.05
19	**Earnings per share**				
i	**Earnings per equity share for continuing operations**				
	Basic earnings per share from continuing operations	0.07	(0.07)	0.07	0.07
	Diluted earnings per share from continuing operations	0.07	(0.07)	0.07	0.07
ii	**Earnings per equity share for discontinued operations**				
	Basic earnings per share from discontinued operations				
	Diluted earnings per share from discontinued operations				
iii	**Earnings per equity share**				
	Basic earnings per share	0.071	(0.72)	0.23	0.74
	Diluted earnings per share	0.071	(0.72)	0.23	0.74
20	Debt equity ratio				
21	Debt service coverage ratio				
22	Interest service coverage ratio				
23	**Disclosure of notes on financial results**				

NOTE:

1	The above Financial results of the company for the quarter ended 30th June, 2026 have been reviewd by the Audit Committee and approved by the Board of Directors in their meeting held on 12-08-2026 and the Limited Review Report of 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 30-06-2026, nil investors' complaints were received and there were nil complaint pending at the end of the quarter.
4	Previous year/ period's figure has been rearranged/ regrouped wherever necessary.
5	Limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 has been carried out by
6	Statutory Auditors and these results are accompanied by the Limited review report.
7	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 fianncial year

Place : Mumbai
Date : 12-08-2026

Rapid Investment Ltd.

For RAPID INVESTMENTS LTD.

Director/Authorised Signatory

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of Rapid Investments Limited for the quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of
Rapid Investments Limited
107, Turf Estate, Off. Dr.Moses Road,
Shakti Mill Lane, Mahalaxmi,
Mumbai – 400 011, Maharashtra

1. We have reviewed the accompanying statement of unaudited standalone financial results of Rapid Investments Limited ("the Company") for the quarter ended June 30, 2026, ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement which is the responsibility of the Company's Management and approved by its Board of Directors in their meeting held on 12-08-2026 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued there under and other recognized accounting practices and policies generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

NNK & Co.
Chartered Accountants

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4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

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

Nikita

NNK & CO. MUMBAI FRN-143291W CHARTERED ACCOUNTANTS

CA Nikita Lalwani
(Partner)
MRN: 131875

UDIN: 26131875YUROSE7811

Date: 12-08-2026
Place: Mumbai