RAPID INVESTMENTS LIMITED

107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai-400011
Contact No.: 9322687149 Email: rapidinvestor@gmail.com
CIN L65990MH1978PLC020387

Date: 22/09/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 501351
Sub :- Summary proceedings cum Outcome of 48th Annual General Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015 held on 22nd September, 2026

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the summary proceedings of 48th Annual General Meeting of the Company held today on Tuesday, 22nd September, 2026 scheduled at 09.00 a.m. 1ST through Physical Mode, commenced at around 09.00 a.m. 1ST and concluded at around 09.15 a.m.

The Company will submit the Scrutinizer Report and voting results within 48 hours of conclusion of this meeting to the exchange and will also place at the website of the Company www.rapidinvestments.co.in.

I, the undersigned request your good office to take this on record.

Thanking You,
Yours faithfully
For Rapid Investments Limited

VIJAY DALPATBHAI TERAIYA
Digitally signed by VIJAY DALPATBHAI TERAIYA
Date: 2026.09.22 16:26:14 +05'30'

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

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Proceedings of the 48th Annual General Meeting the Company under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Meeting Day, Date And Time	Tuesday, the 22nd September, 2026 at 09.00 a.m.
Venue	309, Pioneer Industrial Estate, Subhash Road, Jogeshwari (E), Mumbai – 400060
Chairman	Mr. Shailendra Singh
Members Attending the Meeting	12 Members (in person, as authorized representative and as proxy)
Quorum	The Requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

In compliance with the provisions of the Listing Regulation we wish to state that the 48th Annual General Meeting (AGM) of the Members of Rapid Investments Limited (the Company) was convened at 09.00 a.m. (IST) on Tuesday, 22nd September, 2026 at 309, Pioneer Industrial Estate, Subhash Road, Jogeshwari (E), Mumbai – 400060. The gist of the proceedings of the said meeting is given hereunder.

Mr. Shailendra Singh Chaired the Meeting. The requisite quorum as per the provisions of the Companies Act, 2013 was present.

The Chairman briefed the members about the working of the Company.

The Chairman then covered the items of the business as per the notice of AGM and explained the objective and implication of the each of the Resolutions.

The Chairman invited questions and clarifications from members on the resolution set out in the notice of the AGM and financial statements of the Company. All the queries/ clarifications were responded by the Chairman.

The Chairman informed the members that the Company had provided e-voting facilities to the members to vote on the resolutions from 9.00 a.m. on Saturday, the 19.09.2026 and will end on Monday, the 21.09.2026 at 5.00 p.m. both days inclusive and voting through Polling paper has also been provided at the AGM venue for shareholders, who did not cast the votes through e-voting platform, to vote on all resolutions.

The polling papers were distributed to members who had not casted their vote through E-voting platform, to cast their vote on resolution as per the Notice of AGM. The sealed Ballot Box was handed over to the Scrutinizer for his scrutiny.

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The results on the said resolution will be declared based on the report of Scrutinizer on the voting pattern on votes cast through e-voting and polling.

Business transacted at the 48th Annual General Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 together with the Reports of Directors' and Auditors' thereon.

2. To appoint Director in place of Mr. Kanishk Ranka (DIN: 06967647) who retires by rotation and being eligible offers himself for reappointment.

SPECIAL BUSINESS:

3. Re-appointment of Mrs. Nina Ranka (DIN: 00937698) as Managing Director of the Company with effect from August 13, 2026 to August 12, 2031.

4. 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.

5. To regularize the appointment of Mr. Arun Jain (DIN: 02540343) for a term of five (5) consecutive years commencing from August 13, 2026 to August 12, 2031. (

The Meeting concluded at 09.15 a.m.

Thanking You,
Yours faithfully
For Rapid Investments Limited

VIJAY DALPATBHAI TERAIYA
Digitally signed by VIJAY DALPATBHAI TERAIYA
Date: 2026.09.22 16:26:43 +05'30'

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