Date: 04.11.2026

To BSE Limited,
Phiroze Jeeieebhoy Towers,
Dalal Street, Mumbai — 400001

BSE Symbol: RAPID
Scrip Code: 544237

Subject: Prior Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026 at 03:30 PM. at the Registered Office of the Company to

1. Consider and take on record the Un-Audited Financial Results of the Company for the half year ended 30th September, 2026.
2. To Consider any other Matter with the Permission of the Board.

For Rapid Multimodal Logistics Limited

Neha Shukla

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Neha Shukla
Company Secretary & Compliance Officer
Membership No.: A54243