

Date: September 5, 2026

To,
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 544237

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation")

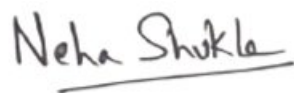
Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched a letter to those Members who have not registered their e-mail addresses with the Company's Registrar and Share Transfer Agent (RTA) or Depositories. The letter contains a web-link and a QR code for accessing the Notice of the Annual General Meeting (AGM) and the Annual Report for the financial year 2025- 26.

The Copy of said letter is enclosed herewith and is also available at company's website.

Thanking you.
Yours faithfully,

For Rapid Multimodal Logistics Limited,



Neha Shukla
Company Secretary & Compliance Officer
Membership No: A54243

RAPID MULTIMODAL LOGISTICS LIMITED
(Formerly known as RAPID MULTIMODAL LOGISTICS PVT LTD)

CIN:L63030TN2020PLC136171

Registered Address: Shroff Orchards, New No. 44, Old No.78,
New Avadi Road, First Floor, Kilpauk, Chennai-600010
Contact No: 04426440181/26441404/26420744

Email: info@rapidlogistics.in
Website: www.rapidlogistics.in

↓

RAPID MULTIMODAL LOGISTICS LIMITED

Registered Office: New No.44, Old No.78, Shrofforchards Chennai - 600010, Tamil Nadu, India

CIN: L63030TN2020PLC136171

Tel No.: 044 2644 0181

Email ID: info@rapidlogistics.in **Website:** www.rapidlogistics.in

September 03, 2026

Dear Shareholder,

Sub.: Notice of 6th Annual General Meeting (“AGM”) of Rapid Multimodal Logistics Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **6th Annual General Meeting (“AGM”)** of the Members of **Rapid Multimodal Logistics Limited** (the “Company”) is scheduled to be held on **Tuesday, September 29, 2026 at 11:00 A.M. (IST)** at the Registered Office of the Company i.e. : New No.44, Old No.78, Shrofforchards Chennai - 600010, Tamil Nadu, India. In accordance with the applicable circulars issued by the **SEBI and the Ministry of Corporate Affairs**, the Notice of the AGM and the **Annual Report for the Financial Year 2025-26** are being circulated electronically by email to all the shareholders whose email addresses are registered with the Company/Registrar and Transfer Agent (“RTA”)/Depository Participant(s).

Please be informed that, on scrutiny of the shareholder database as of the dispatch **cut-off date**, i.e. **Friday, August 28, 2026**, we noted that your e-mail address is not registered against your demat account. As a result, we are unable to send the Annual Report electronically to you. Accordingly, pursuant to **Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, this letter is sent by the Company to inform you that the **Notice of the 6th Annual General Meeting (“AGM”) along with the Annual Report for the Financial Year 2025-26** can be accessed on the **Company’s website** through:

Website link: www.rapidlogistics.in



QR Code:

The Annual Report of the Company is also available on the **website of the Stock Exchange**, i.e., **BSE Limited (“BSE”)**, at www.bseindia.com

Key details for the AGM are as follows:

Sr. No.	Particulars	Date
1	Cut-off date for E-Voting	Tuesday, September 22, 2026
2	E-Voting start date and time	Saturday, September 26, 2026 (9.00 A.M.) (IST)
3	E-Voting end date and time	Monday, September 28, 2026 (5.00 P.M.) (IST)

For more details, kindly refer to the Notes to the Notice of the 6th AGM.

Members who are attending the **6th Annual General Meeting (“AGM”)** and have not cast their vote during the remote E-Voting period can vote on the resolutions during the AGM.

We request you to update and complete your KYC details with Depository Participants, including **name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and bank details**.

For queries, please reach out to:

Company: Rapid Multimodal Logistics Limited	Registrar & Transfer Agent (RTA): Bigshare Services Pvt Ltd
Regd. Address: New No.44, Old No.78, Shrofforchards Chennai - 600010, Tamil Nadu, India Email-id: info@rapidlogistics.in Web: www.rapidlogistics.in	Address: Office No S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093. Tel: +91 22 62638200 / +91 8069219060 +91 8069219061 / +91 8069219065 Email: investor@bigshareonline.com Web Site: www.bigshareonline.com

Thanking You,
Yours Faithfully,

For RAPID MULTIMODAL LOGISTICS LIMITED

Sd/-

Neha Shukla

Company Secretary & Compliance Officer

(Membership No.: A54243)