



RAPID INVESTMENTS LIMITED

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

Email: rapidinvestor@gmail.com Mob: 09322687149

CIN No.: L65990MH1978PLC020387

Date: 24.08.2026

To,
The Bombay Stock Exchange Ltd
Phiroze Jijibhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Ref : BSE Scrip Code: - 501351

Sub.: Shareholders Communication- Weblink of Annual Report

Dear Sir,

This is to inform you that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those shareholders whose email addresses are not registered with the Company, its Registrar and Transfer Agent (RTA), or their respective Depository Participants.

The letter provides a weblink to the Company's website, from where the shareholders can access the Annual Report for the Financial Year 2025-26, including the Notice of the 48th Annual General Meeting.

A specimen copy of the letter sent to such shareholders is enclosed herewith for your reference and records.

The above information is also being made available on the website of the Company at <https://rapidinvestments.co.in/investor-relations/>.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For RAPID INVESTMENT LIMITED

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

Encl: a/a



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Dear Shareholder,

Sub: Notice of 48th Annual General Meeting (AGM) of Rapid Investments Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **48th Annual General Meeting** ('AGM') of the Members of Rapid Investments Limited ('the Company') is scheduled to be held on **Tuesday, 22nd September, 2026, at 9.00 A.M. (IST)** through Physical Mode, the deemed venue will be 309, Pioneer Industrial Estate, Subhash Road, Jogeshwari (E), Mumbai – 400060.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink:	https://rapidinvestments.co.in/wp-content/uploads/2026/08/Annual_Report-rapid-2025-26-Final.pdf
Exact path of Annual Report 2025-26:	https://rapidinvestments.co.in/ >>> Investor Relations >>> Annual Report >>> Annual Report for 2025-2026.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date 21st August, 2026. Further, you are requested to update the same at the earliest to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083

Tel no: +91 810 811 6767

E-mail: investor.helpdesk@in.mpms.mufg.com

Thanking you,

Yours faithfully,

For Rapid Investments Limited

Sd/-

Vijay Teraiya

Company Secretary and Compliance Officer