RAP CORP LTD.

CIN NO.: L65990MH1994PLC084098

(Formerly known as Rap Media Limited)

To,

November 06, 2026

BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Ref: **Scrip Code: 531583**

Subject: Notice of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 12, 2026,** *inter alia*, to consider and approve unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026;

Further to our intimation dated September 26, 2026, to the Exchange and pursuant to the Insider Trading Policy & SEBI (Prohibition of Insider Trading Code), Regulations, 2015, the trading window closure period has commenced from October 01, 2026 and will end 48 hours after the information becomes generally available.

This is for your information and records. A copy of this intimation is also being made available on the Company's website at https://rapcorpltd.co.in/board-meetings.html

For **Rap Corp Limited**
(Formerly known as Rap Media Limited)

RUPINDER SINGH ARORA
Digitally signed by RUPINDER SINGH ARORA
Date: 2026.11.06 22:24:07 +05'30'

Rupinder Singh Arora
Managing Director
DIN: 00043968

Registered Office :
Arora House, 16 Golf Link, Union Park, Khar West, Mumbai – 400052
Tel: 91-22-42905000 (10 Lines)
Website : www.rapcorpltd.co.in | Email : info@rapcorp.in