



RAPID INVESTMENTS LIMITED

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

Email: rapidinvestor@gmail.com Mob: 09322687149

CIN No.: L65990MH1978PLC020387

Date: 12/08/2026

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code:501351

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir /Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2026 to 22nd September, 2026 (both days inclusive) for the purpose taking record of the shareholders for the ensuing 48th Annual General Meeting (AGM) of the Company to be held on Tuesday, September 22, 2026 through Physical mode, at deemed venue.

We would further like to inform that the Company has fixed Monday, September 15, 2026 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

BSE Scrip Code	501351
ISIN	INE154M01012
Type of Security	Equity Share
Book Closure Date	16/09/2026 to 22/09/2026 [both days inclusive]
Purpose	48th Annual General Meeting
Date of AGM	22 nd September, 2026 at 09.00 a.m.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Rapid Investments Limited

VIJAY

DALPATBHAI

TERAIYA

Digitally signed by VIJAY DALPATBHAI
TERAIYA
DN: cn=VIJAY DALPATBHAI, o=RAPID INVESTMENTS LIMITED, ou=TERAIYA, email=vi@rapidinvestments.com, c=IN
c=VIJAY DALPATBHAI TERAIYA
Date: 2026.08.12 18:05:25 +05'30'

Vijay Teraiya

Company Secretary & Compliance Officer

(ACS: 50003)

Place: Mumbai