



Date: 30.05.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

BSE Symbol: RAPID
Scrip Code: 544237

Subject: Outcome of the Board Meeting held on Saturday, May 30, 2026

Dear Sir/Madam,

In reference to the captioned subject and pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements), 2015, we would like to inform you that the Board of Directors of the Company in their Board Meeting held today i.e Saturday, May 30, 2026 which was commenced at 03.30 P.M. at its Registered Office situated at New No. 44, Old No.78, Shrofforchards, Chennai, Tamil Nadu, 600010, inter alia considered and approved:

1. Audited Financial Results for the half-year and year ended 31st March, 2026, together with the Auditor's Reports issued by the Statutory Auditors, including the Statement of Assets and Liabilities and the Statement of Cash Flows for the said period
2. Declaration of Unmodified opinion pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations w.r.t. Financial Results;
3. Appointment of Mr. Sanjay Kumar as an Internal Auditor of the Company for the Financial Year 2026-27
4. Appointment of M/s. Mamta Binani & Associates, Practising Company Secretaries, (ICSI Unique Code: P2016WB060900 and Peer Review Certificate: 6475/2025) as the Secretarial Auditors of the Company for the Financial Year 2026- 2027.

The Board meeting commenced at 3:30 P.M. and concluded at 4:00 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Rapid Multimodal Logistics Limited

Narayan Agarwal
Managing Director
DIN: 06944330



THE DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS UNDER

Sr No.	Details of the event that need to be provided	Information on such an event
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Appointment of Mr. Sanjay Kumar as the Internal Auditor of the Company for the Financial Year 2026-27
2	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment- with effect from 30.05.2026. Mr. Sanjay Kumar was appointed as the Internal Auditor of the Company by the Board of Directors at its meeting held on May 30, 2026, for the Financial Year 2026-2027.
3	Brief profile (in case of appointment)	Mr. Sanjay Kumar is a seasoned professional with a Bachelor's degree in Commerce and over 15 years of experience in accountancy. He has developed deep expertise in financial management, accounting practices, and regulatory compliance, making significant contributions to the organisations he has been associated with.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

THE DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ARE AS UNDER

Sr No.	Details of the event that need to be provided	Information on such an event
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Appointment of M/s Mamta Binani & Associates, Company Secretaries (ICSI Unique Code: P2016WB060900 and Peer Review Certificate No. 6475/2025) as the Secretarial Auditors of the Company for the Financial Year 2026-27.
2	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment- with effect from 30.05.2026. M/s Mamta Binani & Associates, Practising Company Secretaries, were appointed as the Secretarial Auditors of the Company by the Board of Directors at its meeting held on May 30, 2026, for the Financial Year 2026- 2027.
3	Brief profile (in case of appointment)	Established in 1997 as a sole proprietorship firm and converted into a partnership firm in 2017, Mamta Binani & Associates has been at the forefront of the Corporate and Legal Services sector, advising, guiding, and servicing companies in India and abroad. The Firm conducts its work within the framework of necessary and applicable professional standards, laws, and regulations, together with the standards set by us and takes pride in the fact that its services add value to the clientele's business.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Jay Gupta & Associates

CHARTERED ACCOUNTANTS

Independent Auditor's Report on the Annual Audited Financial Results of RAPID MULTIMODAL LOGISTICS LIMITED (Formerly known as RAPID MULTIMODAL LOGISTICS PRIVATE LIMITED) for the half year and year ended 31st March, 2026 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of
RAPID MULTIMODAL LOGISTICS LIMITED

Opinion

We have audited the accompanying half yearly financial results of RAPID MULTIMODAL LOGISTICS LIMITED (Formerly known as RAPID MULTIMODAL LOGISTICS PRIVATE LIMITED) ("the Company") for the half year ended 31st March, 2026 and the year to date results for the period from 1st April, 2025 to 31st March, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year ended 31st March, 2026 and the year to date results for the period from 1st April, 2025 to 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net loss and other financial information in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.



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This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.





Jay Gupta & Associates

CHARTERED ACCOUNTANTS

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the half year ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year to date figures up to the Half year (September 30, 2025) of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

For Jay Gupta & Associates
(Formerly Gupta Agarwal & Associates)
Chartered Accountants
FRN: 329001E

Jay Shanker Gupta
Partner
(Mem. No. 059535)

UDIN: 26059535GAKUCV3513



Place: KOLKATA

Date: 30th MAY, 2026

Head Office : 23, Gangadhar Babu Lane, Imax Lohia Square, 3rd Floor, Room No. 3A, Kolkata - 700 012

Ph. : +91 46021021, Mob.: +91 9831012639, 9836432639

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RAPID MULTIMODAL LOGISTICS LIMITED
(Formerly known as RAPID MULTIMODAL LOGISTICS PRIVATE LIMITED)
Regd. Office: NEW NO 44 OLD NO 78 SHROFFOR CHARDS
CHENNAI - 600 010.
CIN: U63030TN2020PLC136171

Rs. in Lakhs

Statement of Audited Financial Results for the Half Year and Year ended 31st March, 2026

Sr. No.	Particulars	6 Months ended	6 Months ended	6 Months ended	Year to date	Year to date
		31.03.2026	30.09.2025	31.03.2025	figures as on	figures as on
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
	a) Revenue from Operations	7,332.84	6,969.09	5,920.82	14,301.93	10,299.33
	b) Other Income	14.87	8.00	8.33	22.87	8.33
	Total Income from Operations (Net)	7,347.70	6,977.09	5,929.14	14,324.80	10,307.65
2	Expenses					
	(a) Cost of Services Provided	6,935.61	6,728.26	5,598.29	13,663.87	9,653.77
	(b) Employees Benefits Expenses	73.60	59.21	84.39	132.82	152.53
	(c) Finance Costs	1.67	2.20	2.20	3.87	7.33
	(d) Depreciation & Amortisation expense	7.95	7.18	7.41	15.13	13.32
	(e) Other Expenses	139.41	116.98	104.95	256.40	178.15
	Total Expenses	7,158.26	6,913.83	5,797.24	14,072.10	10,005.10
3	Profit before exceptional items and tax (1-2)	189.44	63.26	131.91	252.70	302.55
4	Exceptional Items (Net- Gain/Loss)	-	-	-	-	-
5	Profit before tax (3+4)	189.44	63.26	131.91	252.70	302.55
6	Tax Expense - Current Tax	48.98	16.35	36.58	65.32	79.13
	- Tax Expense relating to previous year	0.53	-	0.00	0.53	-
	- Earlier Year Tax	-	-	-	-	0.00
	- Deffered Tax	(1.29)	(0.42)	(3.38)	(1.72)	(2.98)
7	Profit after tax from Continuing Operations (5-6)	141.23	47.34	98.71	188.57	226.40
8	Profit/(Loss) from Discontinuing Operations	-	-	-	-	-
9	Other Comprehensive Income	-	-	-	-	-
	(a) Items that will not be reclassified to Profit & Loss	-	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-	-
	(c) Items that will be reclassified to Profit & Loss	-	-	-	-	-
	(d) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-	-
10	Total Other Comprehensive Income (a+b+c+d)	-	-	-	-	-
11	Total Comprehensive Income (7+9)	141.23	47.34	98.71	188.57	226.40
12	Paid Up Equity Share Capital (FV of Rs. 10/- Each)	381.12	381.12	381.12	381.12	381.12
13	Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)					
(i)	a) Basic	3.71	1.24	1.40	4.95	5.69
	b) Diluted	3.71	1.24	1.40	4.95	5.69

Notes :

- The above Financial Results were reviewed by Audit Committee and approved by the Board of Directros at the Meeting held on 30th May, 2026.
- The Figures for the previous periods have been regrouped and rearranged wherever considered necessary.
- The Statutory Auditors have conduted Limited review for the current half year financial results as required by Regulation 33 of the SEBI (LODR) Regulations, 2015.
- The Compliance related to IND-AS is not applicable to our company as the company is listed on SME Platform of BSE.
- The company is engaged in goods transportation services, which constitutes single business segment in terms of AS-17 on segment reporting. Accordingly Segment Reporting is not applicable to the company.
- The Statement includes the results for the half year ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the unaudited year to date figures upto the first half year (September 30, 2025) of the current financial year which were subject to limited review.

For RAPID MULTIMODAL LOGISTICS LIMITED

NARAYAN
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NARAYAN AGARWAL
Date: 2026.05.30
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Managing Director

DIN : 06944330

Place : Chennai

Date : 30.05.2026

RAPID MULTIMODAL LOGISTICS LIMITED

(Formerly known as RAPID MULTIMODAL LOGISTICS PRIVATE LIMITED)

Regd. Office: NEW NO 44 OLD NO 78 SHROFFOR CHARDS
CHENNAI - 600 010.

CIN: U63030TN2020PLC136171

Statement of Audited Assets and Liabilities as at 31st March, 2026

Particulars	Rs. In Lakhs	
	As at 31st March, 2026	As at 31st March, 2025
<u>EQUITY AND LIABILITIES</u>		
EQUITY		
Equity Share Capital	381.12	381.12
Other Equity	1,229.97	1,041.40
Total Equity	1,611.09	1,422.52
LIABILITIES		
Non-Current Liabilities		
Long term provisions	19.56	17.57
Total Non-Current Liabilities	19.56	17.57
Current Liabilities		
Current Financial Liabilities		
Trade Payables- other than micro enterprises and small enterprises	485.09	295.09
Other Current Liabilities	36.41	37.64
Short-term Provisions	75.13	88.11
Total Non-Current Liabilities	596.64	420.84
TOTAL EQUITY & LIABILITIES		
	2,227.29	1,860.94
<u>ASSETS</u>		
Non-Current Assets		
Property, Plant & Equipment and Intangible Assets		
- Tangible Assets	35.63	36.80
	35.63	36.80
Non-Current Financial Assets		
Other Non - Current Asset		
Deferred Tax Asset (Net)	11.37	9.66
Total Non-current Assets	11.37	9.66
Current Assets		
Current Financial Assets		
Trade Receivables	1,509.09	1,205.83
Cash and Bank Balances		
(i) Cash and Cash Equivalents	172.50	398.77
(ii) Other Bank Balances	267.00	32.88
Short-term Loans and Advances	8.75	22.79
Other current financial assets	222.95	154.21
Total Current Assets	2,180.29	1,814.48
TOTAL ASSETS		
	2,227.29	1,860.94

For RAPID MULTIMODAL LOGISTICS LIMITED

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Date: 2026.05.30
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NARAYAN AGARWAL

Managing Director

DIN : 06944330

Place : Chennai

Date : 30.05.2026

RAPID MULTIMODAL LOGISTICS LIMITED
(Formerly known as RAPID MULTIMODAL LOGISTICS PRIVATE LIMITED)
Regd. Office: NEW NO 44 OLD NO 78 SHROFFOR CHARDS
CHENNAI - 600 010.
CIN: U63030TN2020PLC136171

AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2026

Rs. In Lakhs

	PARTICULARS		FIGURES AS AT THE END OF 31ST MARCH, 2026	FIGURES AS AT THE END OF 31ST MARCH, 2025
A	<u>Cash Flow from Operating Activities :</u>			
	Net Profit/(Loss) before tax		252.70	302.55
	Adjustments for:			
	Finance Cost		3.87	7.33
	Gratuity Expenses		2.81	8.82
	Depreciation		15.13	13.32
	Operating Profit before working capital changes		274.51	332.02
	Increase / (Decrease) in Other Current Assets		(69.19)	(63.14)
	Increase / (Decrease) in Trade Payables		190.20	162.09
	Increase / (Decrease) in Other Current Liabilities		(1.23)	21.24
	(Increase) / Decrease in Trade Receivable		(303.52)	(481.84)
	(Increase) / Decrease in Short Term Loans & Advances		14.56	8.45
	Operating Profit after working capital changes		105.33	(21.18)
	Less: Income Tax Paid		79.66	68.92
	Net Cash from/ (used in) Operating Activities	(A)	25.67	(90.10)
B	<u>Cash Flow from Investing Activities :</u>			
	(Purchase)/ Sale of Fixed Assets		(13.96)	(28.90)
	Increase / (Decrease) in Other Bank Balances		(234.12)	(18.64)
	(Increase) / Decrease in Long Term Loans & Advances		-	-
	Net Cash from/ (used in) Investing Activities	(B)	(248.08)	(47.54)
C	<u>Cash Flow from Financing Activities :</u>			
	Increase / (Decrease) in Short Term Borrowings		-	(127.32)
	Increase / (Decrease) in Long Term Borrowings		-	(73.75)
	Proceeds from issue of Equity share capital		-	849.41
	IPO expenses		-	(124.85)
	Finance Cost paid		(3.87)	(7.33)
	Net Cash from/ (used in) Financing Activities	(C)	(3.87)	516.16
	Net Increase/ (Decrease) in Cash & Cash Equivalents	(A+B+C)	(226.27)	378.52
	Cash & Cash Equivalents as at the beginning of the year		398.77	20.25
	Cash & Cash Equivalents as at the end of the year		172.50	398.77
			0.00	(0.00)

For RAPID MULTIMODAL LOGISTICS LIMITED

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Date: 2026.05.30
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NARAYAN AGARWAL
Managing Director
DIN : 06944330

Place : Chennai
Date : 30.05.2026



Date: 30.05.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

SUB: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

In compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 I, Narayan Agarwal, Managing Director of the Rapid Multimodal Logistics Limited having its registered office at New No.44, Old No.78, Shrofforchards Chennai - 600010, Tamil Nadu, India, 600010, do hereby declare that the M/s Jay Gupta & Associates, Chartered Accountants (FRN: 329001E), Kolkata, the Statutory Auditor of the Company, have issued an Audit Report with unmodified opinion on Standalone Audited Financial Results of the Company for the half-year and year ended 31st March 2026.

Narayan Agarwal
Managing Director
DIN: 06944330