



10th August, 2026

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

Scrip Code: 531583

Sub: Intimation of date of Board meeting for consideration of unaudited financial results for the first quarter ended 30th June, 2026.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026, inter alia, to consider and approve the unaudited financial results (Standalone and Consolidated) for the first quarter ended on June 30, 2026 along with the Limited Review Report for the corresponding period.

Further to our intimation dated June 27, 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 July 01, 2026 and will end 48 hours after the information becomes generally available.

This is for your information and records.

Thanking you,

For Rap Corp Limited
(formerly known as Rap Media Limited)

Rupinder Singh Arora
Managing Director
DIN: 00043968

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