



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: Calendar of Events for 48th AGM of the Company

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Wednesday, 12/08/2026
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Wednesday, 12/08/2026
3.	Date of appointment of scrutinizer	Wednesday, 12/08/2026
4.	Benpos Date for Sending Notice to shareholders	Friday, 21/08/2026
5.	Last date of completion of dispatch of Notice of AGM	On or before 31/08/2026
6.	Last date for Newspaper publication for details of E- Voting and AGM notice dispatch	On or before 01/09/2026
7.	Cut-off Date determining list of Members for E-voting (7 days prior to date of AGM/EGM)	Tuesday, 15/09/2026
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 19/09/2026 Start Time: 9.00 AM. End Date: 21/09/2026 End Time: 5.00PM
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Tuesday, 22/09/2026 at 09:00 AM.
10.	Submission of the Report by the Scrutinizer	On or before 24/09/2026
11.	Date of declaration of the result by the Chairman	On or before 24/09/2026
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 24/09/2026

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Rapid Investments Limited

VUAY
DALPATBHAI
TERAIYA

Vijay Teraiya

Company Secretary & Compliance Officer

(ACS: 50003)

Place: Mumbai