

RAPID INVESTMENTS LIMITED

107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai-400011
TEL: 022 2495 0632/28305988, Email-rapidinvestor@gmail.com
CIN-L65990MH1978PLC020387

Date: 06/04/2024

To,
The Manager,
Corporate Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jijibhoy Towers, Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 501351

Subject: Intimation of Board Meeting on 10/04/2024

Dear Sir,

We hereby inform you, in pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th April, 2024 at 107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011 at 3.00 p.m., inter alia to consider the following:

1. To consider and approve the Regularization of Additional Director Mrs. Madhura Ghadi (DIN: 10452918) as Non-Executive & Independent Director.
2. To consider and approve the Postal Ballot Notice.
3. To consider and approve the Record date and e-voting facility for the purpose of Postal Ballot.
4. To consider the Appointment of Scrutinizer for the purpose of Postal Ballot.
5. Any other matter with the permission of the Chair.

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You.

Yours Truly,

For RAPID INVESTMENTS LIMITED

Nina Ranka
Managing Director (DIN 00937698)