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CIN No.: L65990MH1978PLC020387

Date: 30/05/2024

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Kind Attn: Listing Department / Department of Corporate Affairs.

Subject: Delay in Declaration of Audited Financial Results for the Quarter and year ended

31.03.2024

Scrip Code: 501351

The Board of Directors meeting held on 30.05.2024 at 4:00 p.m. for the declaration of the Audited financial results is hereby adjourned as the Audited financial results for the quarter and year ended 31.03.2024 alongwith the Independent audit report from the auditors are not yet ready and the auditors need a little more time. The adjourned meeting is now rescheduled and held on Friday, 31st May, 2024 at 4:00 PM.

Please note that the Board Meeting was commenced at 4:00 p.m. and concluded at 7:48 p.m.

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

Thanking You.

Yours Faithfully,

For and on behalf of the Board of

For RAPID INVESTMENT LIMITED

A.S.

Shailendra T Singh Chief Financial Officer