

RAPID INVESTMENTS LIMITED

107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai-400011

Contact No.: 9322687149 Email: rapidinvestor@gmail.com

CIN L65990MH1978PLC020387

Date: 13.11.2023

To,
Listing Department,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Kind Attn: Listing Department / Department of Corporate Affairs.

Sub: Reschedule of the Board Meeting held on 13.11.2023

Scrip Code: 501351

Dear Sir,

The Board of Directors meeting to be held on 13.11.2023 at 4:00 p.m. is hereby adjourned as the unaudited financials and the limited review report from the auditors are not ready. The adjourned meeting is now rescheduled and held on Friday, 17th November, 2023 at 5:00 PM

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

Thanking You.

**Yours Faithfully,
For RAPID INVESTMENTS LIMITED**

**Nina Ranka
Managing Director (DIN 00937698)**