

Date: 01st September, 2025

To,
The Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400001.

Ref: NSE Symbol: RAPIDFLEET; ISIN: INE0QX901013

Subject: Intimation of Board Meeting to be held on Thursday, 04th September, 2025.

Dear Sir/Ma'am,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of **Rapid Fleet Management Services Limited** (the Company) is scheduled to be held on **Thursday, 04th September, 2025**, inter-alia, to transact the following businesses/agenda:

1. To fix Day, Date, Time and Venue for the ensuing Annual General Meeting (AGM) of the members of the Company for the financial year 2024-25.
2. To Consider and approve Notice of ensuing AGM, Board's Report along with all its annexures and the Secretarial Audit Report for the financial year 2024-25.
3. To fix the date for Book Closure for the ensuing AGM.
4. To appoint intermediary agencies like CDSL/NSDL for e-Voting for the ensuing AGM.
5. To consider and approve appointment of Scrutinizer for e-Voting to be conducted in the ensuing Annual General Meeting (AGM)
6. To consider and approve appointment of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai as the Secretarial Auditors of the Company for a period of 5 (five) financial years from FY 2025-26 to FY 2029-30 and to ratify their appointment as Secretarial Auditors for FY 2024-25.
6. Any other business with the permission of the Chair.

Thanking You,
Yours Faithfully,

For Rapid Fleet Management Services Limited

Anand Poddar
Managing Director
DIN: 00697859