

Date: 03rd September, 2026

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

NSE Symbol: RAPIDFLEET; **ISIN:** INE0QX901013

Subject: Intimation of Date of 9th Annual General Meeting (AGM), Book Closure and Cut-Off Date for e-Voting and Record Date for payment of Final Dividend.

Date of AGM: Pursuant to Regulation 30 of the SEBI ('Listing Obligations and Disclosure Requirements') Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the **9th AGM of Rapid Fleet Management Services Limited** ('the Company') is scheduled to be held on **Friday, 25th September, 2026 at 11.30 A.M (IST)** through Video Conference ('VC')/Other Audio Visual Means ('OAVM') in accordance with relevant circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The Annual Report for the Financial Year 2025-26 along with the Notice of the AGM has been sent only in electronic mode to all the Shareholders whose e-mail IDs are registered with the Company/Depository Participant(s)/Depositories/RTA.

Book Closure: It is further informed that pursuant to Regulation 42 of the SEBI Listing Regulations and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 19th September 2026 to Friday, 25th September 2026** (both days inclusive) for the purpose of the AGM.

Cut-Off Date for e-Voting: Pursuant to Regulation 44 of the SEBI Listing Regulations, the Company has provided e-voting facility to the Shareholders to exercise their vote by electronic means for the resolutions set out in the Notice of the 9th AGM. The e-voting period commences on **Tuesday, 22nd September, 2026 at 09:00 A.M (IST)** and ends on **Thursday, 24th September, 2026 at 05:00 P.M (IST)**. The Shareholders holding shares in physical or in dematerialized form as on **Cut-Off Date on Friday, 18th day of September 2026** will be entitled for e-Voting.

Record Date for Payment of Final Dividend: The Board of Directors has fixed the Record Date for the purpose of payment of Final Dividend of Rs.1.20/- (Rupees One and Twenty Paise Only) per Equity Share for the Financial Year 2025-2026 on **Friday, September 18, 2026**.

This is for your information and records.

Yours Faithfully,

For Rapid Fleet Management Services Limited

Anand Poddar

Managing Director

DIN: 00697859