RAPID FLEET MANAGEMENT SERVICES LIMITED

Date: 04th 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: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 04th September 2025 commenced at 4.00 P.M. and concluded at 5.00 P.M have inter alia approved the following:

1. The Notice of the 08th Annual General Meeting to be held on Tuesday, 30th day of September 2025 at 11.30 A.M. through video conference.
2. The Annual Report including Director's Report and all annexures including Secretarial Audit Report and Independent Auditor's Report.
3. Appointment of Big Share Services Private Limited as the intermediaries for the purpose of E-Voting at the ensuing Annual General Meeting.
4. Appointment of M/S Lakshmmi Subramanian & Associates as the Scrutinizers for the purpose of E-Voting
5. Appointment of M/S Lakshmmi Subramanian & Associates as the Secretarial Auditors of the Company for the period of 5 years from the financial Year 2025-26 to 2029-30

Thanking You,
Yours Faithfully,

For Rapid Fleet Management Services Limited

Anand Poddar

Digitally signed by Anand Poddar
Date: 2025.09.04 17:19:21 +05'30'

Anand Poddar
Managing Director
DIN: 00697859

Kanaga Saraswathi Towers, New No. 9, Old No. 5, Coral Merchant Street, (Near Royapuram Bridge) Chennai - 600 001. Tamil Nadu
✆ : 044 - 2521 0132 Cell : 96772 42288, 99520 85330 E-mail : info@rapidtransportsystems.in Web : www.rapidfleet.in
GST No. : 33AACR6870L1ZV PAN No. : AAICR6870L CIN No: U60232TN2017PLC120205 FSSAI No. : 12419002000070