05.11.2026

To

Department of Corporate Services,
NSE Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra East,
Mumbai, Maharashtra, 400051.

ISIN: INE0QX901013

Sub: Intimation of Board Meeting to be held on Friday, 13th November, 2026.

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 13th November 2026** inter alia, for the following agenda:

1. The standalone unaudited financial results of the Company for the half year ended 30th September 2026 along with the limited review report thereon.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking You,

For **Rapid Fleet Management Services Limited**

ANAND PODDAR
Digitally signed by ANAND PODDAR
Date: 2026.11.05 17:47:01 +05'30'

Mr. Anand Poddar
Managing Director
DIN: 00697859