

08.11.2025

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 Thursday, 13<sup>th</sup> November 2025.**

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 **Thursday, 13<sup>th</sup> November 2025** inter alia, for the following agenda:

1. The standalone unaudited financial results of the Company along with the limited review report for the half year ended 30th September 2025.

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: 2025.11.08  
11:34:58 +05'30'

**Mr. Anand Poddar**  
**Managing Director**  
**DIN: 00697859**