

Date: 19th September, 2026

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

Reference: NSE Symbol: RAPIDFLEET; ISIN: INE0QX901013

Subject: Intimation of Board Meeting to be held on Wednesday, 23rd September, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of Rapid Fleet Management Services Limited ('the Company') is scheduled to be held on **Wednesday, 23rd September 2026**, inter-alia, to consider and take on record the Voluntary Waiver submitted by the Promoter/Promoter Group Shareholders regarding their entitlement to the Final Dividend recommended by the Board at its meeting held on 28th August 2026, for the Financial Year 2025-26 and matters incidental thereto.

Thanking You,
Yours Faithfully,

For Rapid Fleet Management Services Limited

Anand Poddar
Managing Director
DIN: 00697859