



RAPID
FLEET MANAGEMENT SERVICES LIMITED

RAPID FLEET MANAGEMENT SERVICES LIMITED

Date: 25th August, 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 Friday, 28th August 2026.

Dear Sir/Ma'am,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of **Rapid Fleet Management Services Limited** ("the Company") is scheduled to be held on **Friday, 28th August, 2026**, inter-alia, to transact the following businesses/agendas:

1. Recommendation of Final Dividend to the Shareholders for the FY 2025-2026.
2. To fix the Day, Date, Time and Venue for the ensuing Annual General Meeting (AGM) of the Shareholders of the Company for the financial year 2025-26.
3. To Consider and approve Notice of ensuing AGM, Board's Report along with all its annexures and the Secretarial Audit Report of the Company for the financial year 2025-26.
4. To fix the date the Record Date for Dividend and the Book Closure Dates for the ensuing AGM.
5. To appoint intermediary agencies for e-Voting for the ensuing AGM.
6. To consider and approve appointment of Scrutinizer for e-Voting to be conducted in the ensuing AGM.
7. To consider and approve increase in the remuneration of Mr. Anand Poddar, Managing Director of the Company.
8. Any other business with the permission of the Chair.

Thanking You,
Yours Faithfully,

For Rapid Fleet Management Services Limited

ANAND PODDAR
Digitally signed by ANAND
PODDAR
Date: 2026.08.25 18:52:12 +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. : 33AAICR6870L1ZV PAN No. : AAICR6870L CIN No: U60232TN2017PLC120205 FSSAI No. : 12419002000070