Date: 25th September, 2026

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

NSE Symbol: RAPIDFLEET; **ISIN:** INE0QX901013

Dear Sir/Ma'am,

Subject: Outcome of the 9th Annual General Meeting ('AGM') of the Company held on 25th September, 2026

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, we hereby submit the proceedings of the 9th Annual General Meeting ('AGM') of Rapid Fleet Management Services Limited ('the Company') held on Friday, 25th September, 2026 at 11:30 A.M (IST) through Video Conference (VC). The AGM was conducted in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and relevant circulars issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Rapid Fleet Management Services Limited

ANAND PODDAR
Digitally signed by ANAND PODDAR
Date: 2026.09.25 18:46:54 +05'30'

Anand Poddar
Managing Director
DIN: 00697859

GIST OF THE PROCEEDINGS OF THE 9TH (NINTH) ANNUAL GENERAL MEETING ('AGM') OF RAPID FLEET MANAGEMENT SERVICES LIMITED ('THE COMPANY')

A. Day, Date, Time and Venue of the Annual General Meeting and the Directors and KMPs present during the Meeting:

The 9th (Ninth) Annual General Meeting ('AGM/Meeting') of the Shareholders of **Rapid Fleet Management Services Limited** ('the Company') was held on Friday, September 25, 2026 through Video Conferencing ('VC'). The Meeting commenced at 11:30 A.M. (IST) and concluded at 11:48 A.M. (IST)

DIRECTORS AND KEY MANAGERIAL PERSONS IN ATTENDANCE
Mr. Anand Poddar – Managing Director and Member of the Audit Committee attended from the Registered Office of the Company at Chennai.
Mrs. Shruti Poddar – Executive Director attended from the Registered Office of the Company at Chennai.
Mr. Akash Poddar – Non-Executive Director, Chairman of the Stakeholders Relationship Committee and Member of the Nomination and Remuneration Committee attended from Kolkata through VC.
Mr. Varun Kaushik – Independent Director, Chairman of the Audit Committee and Nomination and Remuneration Committee and Member of the Stakeholders Relationship Committee, attended from his office through VC.
Mr. Joseph Benoy – Independent Director and the Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, attended from his office through VC.
Mr. Manish Kumar Agrawal – Chief Financial Officer, attended from the Registered Office of the Company at Chennai.
Ms. Ankita Gupta – Company Secretary and Compliance Officer, attended from Gurgaon through VC.
OTHER REPRESENTATIVES/INVITEES
Mr. Abhiroop, Representative of M/s. Jay Gupta and Associates, Chartered Accountants, Statutory Auditors of the Company, attended from their office in Kolkata through VC. Mr. S. Vasudevan, Partner of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Secretarial Auditors and Scrutinizers for this AGM, attended from their office in Chennai through VC. Mr. Suprith Thiriveedhi, Internal Auditor of the Company attended from his office in Chennai through VC.

B. Proceedings in Brief:

- Mr. Anand Poddar, Managing Director, chaired the Meeting and welcomed the Shareholders to the Meeting. Ms. Ankita Gupta, Company Secretary, informed the Shareholders that the 9th AGM is being conducted through Video Conferencing (VC) in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

- She also informed the Shareholders that in accordance with the MCA and SEBI Circulars, the notice of this AGM and the link of the Annual Report of the Company for the financial year 2025-26 were sent by e-mail to all the Shareholders whose e-mail IDs were registered with Company, Registrar and Transfer Agent (RTA) of the Company and with the Depositories and also public notices for the AGM were issued in English and Tamil language newspapers in accordance with the applicable rules and circulars.

- A total of 10 Shareholders attended the Meeting. She confirmed that the Shareholders forming requisite quorum (5 Members) have logged-in and that the Directors/KMPs/Auditors have also logged in and present in the Meeting. Upon ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

- The Chairman then introduced the fellow members of the Board of Directors, Key Managerial Personnel (KMPs) of the Company, Chairpersons and Members of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, the Auditor(s) of the Company and the Scrutinizer. All the Directors of the Company attended the Meeting.

- The Company Secretary then informed that the Register of Directors and Key Managerial Personnel and their Shareholding and the Register of contracts or arrangements in which the Directors are interested, would be open for online inspection till the conclusion of the 9th AGM.

- The Company Secretary informed the Shareholders that in compliance with Section 108 of the Companies Act, 2013, the Company had engaged Bigshare Services Private Limited (Bigshare e-voting system - i-Vote) to provide remote e-voting facility and e-voting at the AGM to cast vote electronically, on all resolutions set forth in the notice convening the 9th AGM of the Company and enable the Shareholders to participate in the AGM electronically. The Company Secretary further informed that remote e-voting commenced at 09:00 A.M. (IST) on Tuesday, 22nd September, 2026 and concluded at 5:00 P.M. (IST) on Thursday, 24th September, 2026.

- The Chairman of the Meeting further gave an overview of the state of the affairs of the Company, the Company's performance during the financial year 2025-26 and future outlook, in his remarks to the Shareholders. With the permission of the Shareholders present at the Meeting, the notice convening the 9th AGM was taken as read. In view of unmodified reports of the Statutory Auditors on the financial statements of the Company for the financial year 2025-2026 and that of the Secretarial Auditors, their reports were taken as read.

- The facility to vote at the Meeting through electronic voting system, was also made available to the Shareholders who had participated in the Meeting and had not cast their votes through remote e-voting.

- The Shareholders were provided a facility to ask questions or express their views through VC, on the aforesaid resolutions. The Company did not receive any requests from the shareholders.

C. Business transacted during the AGM:

The Chairman thereafter took up the items of business as set out in the Notice of the AGM.

S. No	Resolutions Ordinary Business	Type of Resolution
1.	**Adoption of Financial Statements** To receive, consider and adopt the Audited Financial Statements of the Company comprising of Balance Sheet as on 31st March 2026, Profit and Loss A/c and Cash Flow Statement for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors' thereon	Ordinary
2.	**Declaration of Final Dividend for the Financial Year 2025-2026:** To declare Final Dividend on the Equity Shares of the Company for the financial year ended on March 31, 2026 at the rate of Rs.1.20/- (Rupees One and Twenty Paise Only) per Equity Share of face value of Rs.10/- (Rupees Ten Only) each fully paid-up of the Company (i.e., @12%)	Ordinary
3.	To appoint a Director in place of Mr. Akash Poddar (DIN: 05341711) who retires from office by rotation and being eligible offers himself for re-appointment	Ordinary
S. No	**Resolutions** **Special Business**	**Type of Resolution**
4.	Increase in Remuneration of Mr. Anand Poddar (DIN: 00697859), Managing Director of the Company	Ordinary
5.	Re-Appointment of Mrs. Shruti Poddar (DIN: 07899028) as an Executive Director of the Company	Ordinary
6.	Appointment of Mr. Joseph Benoy (DIN: 11730138) as a Non-Executive Independent Director of the Company	Special
7.	Approval of Material Related Party Transactions with SLB Logistics Private Limited	Ordinary
8.	Approval of Material Related Party Transactions with Sri Kamakshi Logistics Private Limited	Ordinary

- The Chairman further informed the Shareholders present at the Meeting that the Board of Directors has recommended a Final Dividend of Rs.1.20 per Equity Share (12% on Face value of Rs.10/-) for the financial year 2025-26. In a strong demonstration of commitment to long-term value creation, the Promoter and Promoter Group Shareholders have voluntarily waived their dividend entitlement for the financial year 2025-2026. This waived amount will remain within the Company to fund ongoing capital expenditure, heavy-lift equipment acquisition and the business expansion.

- The Dividend recommended by the Board at Rs.1.20/- [Rupees One and Twenty Paise Only] per Equity Share remains unchanged and shall be paid in full to all Public (Non-Promoter) Equity Shareholders whose names appear in the Register of Members as on the Record Date fixed for that purpose. The waiver represents an individual relinquishment of right by the Promoter/Promoter Group Shareholders and does not alter the dividend rate payable to Public Shareholders.

D. Scrutinizer and e-Voting Results:

- The Company Secretary informed the Shareholders that Mr. S. Vasudevan of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system) in a fair and transparent manner.

- The Company Secretary further announced that the consolidated report of the Scrutinizer along with details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM would be duly declared and disclosed to stock exchange i.e. National Stock Exchange of India Limited (NSE) and will be available on website of the Company within two working days of the conclusion of AGM. The Resolutions, if passed with the requisite majority, would be deemed to have been passed on the date of the AGM.

E. Vote of thanks and Conclusion of the Meeting:

- There being no further business to transact, Mrs. Shruti Poddar, Executive Director of the Company expressed her sincere gratitude to the Shareholders for their active participation and continued trust in the Company.
- On behalf of the Board of Directors, she extended appreciation to her fellow Board Members, Key Managerial Personnel (KMPs), the Statutory and Secretarial Auditors, the Scrutinizer, NSE, Bigshare Services Private Limited (RTA), as well as the Company's customers, vendors and other stakeholders for their valuable and unwavering support. She also commended the entire workforce and logistics teams for their dedication in driving the business forward.
- The Chairman formally declared the 9th AGM concluded at 11:48 A.M., following which a 15-minute window was provided for the Shareholders to cast their votes through the e-voting facility.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Rapid Fleet Management Services Limited

ANAND PODDAR
Digitally signed by ANAND PODDAR
Date: 2026.09.25 18:47:31 +05'30'

Anand Poddar
Managing Director
DIN: 00697859