RAPID FLEET MANAGEMENT SERVICES LIMITED

Date: 28th August 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

Subject: Outcome of the Board Meeting held on Friday, 28th August 2026.
Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ('Listing Regulations') and other applicable provisions of the Listing Regulations, the Board of Directors of **Rapid Fleet Management Services Limited** ('the Company') at its meeting held today i.e. Friday, 28th August, 2026 commenced at 03:45 P.M and concluded at 04:15 P.M have inter alia, considered and approved the following matters:

1. Recommendation of Final Dividend to the Shareholders of the Company for the Financial Year 2025-26:

Pursuant to Section 123 of the Companies Act, 2013, read with the applicable rules made thereunder, the Board of Directors has recommended a Final Dividend of Rs.1.20/- (Rupees One and Twenty Paise Only) per Equity Share of face value Rs.10/- (Rupees Ten Only) each (i.e., Dividend @ 12%) for the Financial Year 2025–2026.

The Final Dividend is subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting (AGM) of the Company.

2. Approval for Fixation of Date of AGM for the Financial Year 2025–2026 and Approval of AGM Notice:

The 9th Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Friday, September 25, 2026, at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("VC/OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI. The Board of Directors also approved the Notice of the ensuing 9th AGM of the Company.

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

3. Approval of Board's Report, Management Discussion and Analysis Report and its Annexures for the Financial Year 2025-2026:

The Board took note of the Secretarial Audit Report for the financial year 2025-2026, issued by M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai who are the Secretarial Auditors of the Company.

The Board also approved the Board's Report, CSR Report, Management Discussion and Analysis Report, together with all annexures thereto, for the Financial Year ended 31st March, 2026, for inclusion in the Annual Report of the Company for the Financial Year 2025-26.

4. Fixation of Record Date for Final Dividend and Book Closure Dates for the ensuing AGM of the Company:

The Board of Directors has fixed the Record Date for the purpose of payment of Final Dividend of Rs.1.20/- (Rupees One and Twenty Paise Only) per Equity Share for the Financial Year 2025-2026 on **Friday, September 18, 2026**. Further, the Register of Members of the Company will be closed from Saturday, 19th September 2026 to Friday, 25th September 2026 for the ensuing AGM of the Company.

5. Appointment of intermediary agency for e-Voting for the ensuing AGM of the Company:

The Board of Directors approved the appointment of Bigshare Services Private Limited as the e-Voting Agency for the ensuing AGM of the Company (ivote.bigshareonline.com).

6. Appointment of Scrutinizer for e-Voting to be conducted in the ensuing AGM:

The Board of Directors approved the appointment of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for scrutinizing the e-Voting process to be conducted at the ensuing AGM of the Company.

7. Approval of increase in the remuneration of Mr. Anand Poddar, Managing Director of the Company:

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors approved the increase in the remuneration of Mr. Anand Poddar, Managing Director of the Company, up to Rs.42 Lakhs per annum for the Financial Year 2026-2027 and for the remaining period of his tenure as the Managing Director of the Company, subject to the approval of the Shareholders at the ensuing AGM of the Company.

8. Approval of Appointment of Mr. Joseph Benoy (DIN: 11730138) as a Non-Executive Independent Director:

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Joseph Benoy (DIN: 11730138) as a Non-Executive Independent Director of the Company, who was appointed as an Additional Director of the Company with effect from 21st May, 2026.

The appointment is proposed for a first term of five (5) consecutive years, commencing from May 21, 2026 to May 20, 2031, subject to the approval of the Shareholders at the ensuing AGM of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, were already provided/filed with the Stock Exchange at the time of appointment of the said Director as an Additional Director of the Company.

This is for your information and records. Kindly take note of the same.

Thanking You,
Yours Faithfully,

For Rapid Fleet Management Services Limited

ANAND PODDAR Digitally signed by ANAND PODDAR Date: 2026.08.28 17:34:00 +05'30'

Anand Poddar
Managing Director
DIN: 00697859