



Rappid Valves (India) Limited
(formerly known as Rappid Valves (India) Private Limited)
Genesis Industrial Complex,
Plot No. 30 & 31, Village Kolgaon,
Palghar East, Dist. Palghar,
Maharashtra, India. Pin Code - 401404
CIN NO. U74999MH2002PLC135992
+91 9137273148
www.rappidvalves.in
rapidvalves@rapidvalves.net

Date: 21st March 2026

To,
The National Stock Exchange of India Ltd.
“Exchange Plaza” C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: RAPPID
ISIN: INE0MV001012

Sub: Outcome of the Board meeting held on 21st March 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e. Saturday, 21st March 2026, inter alia considered and approved the following:

1. Approved the Variation in terms of the Objects as stated in prospectus of the Company. (Details are disclosed herewith as **Annexure-I**).

Disclosure required pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of part A of schedule III and SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, is annexed hereto.

The Board meeting commenced at 02:45 P.M. and concluded at 03:10 P.M.

You are requested to take the above information on your record.

Thanking You
Yours Faithfully,

For Rappid Valves (India) Limited

Gaurav Vijay Dalal
Chairman & Managing Director
DIN – 00494466



Annexure-I

Variation in terms of the Objects as stated in prospectus of the Company

(Amount in Lakhs)

Sr. No	Original Object of the Issue	Amount as mentioned in prospectus	Amount Utilised	Balance Unutilised Amount	Amount proposed to be altered within the objects.
1	Funding the Capital Expenditure for purchase of new Plant & Machinery and Software	673.11	308.6	364.51	364.51 Lakhs to be used for working capital requirements.
2	Expenditure for renovation of registered office and existing manufacturing unit	38.88	38.88	-	-
3	Repayment/ prepayment of all or certain of our borrowings availed of by our Company	1,050	1,050	-	-
4	Pursuing inorganic growth initiatives through acquisitions	400	-	400	400 Lakhs to be used for working capital requirements.
5	General Corporate Purpose	542.87	542.9	-	-

