

**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. L74999MH2002PLC135992

+91 9137273148

www.rappidvalves.in

rapidvalves@rapidvalves.net

Date: 21.05.2026

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: INE0MVO01012

Sub: Intimation of Board Meeting - Financial Results and Statements for the quarter and financial year ended March 31, 2026, if any

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026, at the registered office and through video conferencing inter-alia:

- 1) To consider and approve the Audited Standalone Financial Results of the company for the quarter end and financial year on March 31, 2026;
- 2) Any other matter with the permission of the Chair.

Further, in continuation to our earlier intimation dated March 25, 2026 and as per Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for trading for all the “Designated persons and their immediate relatives” from 1st April, 2026 up to the expiry of 48 hours after the declaration of audited financial results for the quarter and year ended 31st March 2026 (both days inclusive). Accordingly, all the Specified Persons (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

We request you to kindly take the same on your records.

Thanking you,

For Rappid Valves (India) Limited

Gaurav Vijay Dalal

Chairman & Managing Director

DIN:00494466

