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: 24th September 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: Proceedings of the 24th Annual General Meeting held on Thursday, 24th September 2026 at 03:00 P.M. (IST), through video conference (VC)/ Other-Audio-Visual Means (OAVM).

Ref: Intimation of Notice of 24th Annual General Meeting to be held on Thursday, September 24, 2026

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 24th Annual General Meeting of the members of the Company held on Thursday, 24th Day of September, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

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

For Rappid Valves (India) Limited

VANSHITA BEESHAMDASS WADHWANI
Digitally signed by VANSHITA BEESHAMDASS WADHWANI
Date: 2026.09.24 16:12:52 +05'30'

Vanshita Beeshamdass Wadhwani
Company Secretary & Compliance Officer
Mem. No: A77960

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SUMMARY OF THE PROCEEDINGS OF THE 24th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF COMPANY HELD ON THURSDAY, 24TH SEPTEMBER 2026 AT 03:00 PM THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS (OAVM).

The 24th Annual General Meeting (AGM) of the Members of Rappid Valves (India) Limited ('the company') was held today i.e. Thursday, 24th September 2026 at 03:00 P.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM), without the physical presence of the Member's at the common venue.

The following Directors/KMP were present at the Annual General Meeting:

Sr No.	Name	Designation	Location of VC
1.	Mr. Gaurav Vijay Dalal	Chairman and Managing Director	Palghar
2.	Mr. Dayaram Paliwal	Independent Director	Mumbai
3.	Mrs. Mansi Gaurav Dalal	Non-Executive Director	Palghar
4.	Mr. Dinesh Gopal Mundada	Independent Director	Pune
5.	Ms. Vanshita Beeshamdass Wadhwani	Company Secretary & Compliance Officer	Palghar
7.	Mr. Dipesh Bhalchandra Dalvi	Chief Financial Officer	Palghar

Further Mrs. Padma Madhusudan Lohiya, Non-Executive Director was unable to attend the meeting due to personal commitments.

The Other Representatives present at the Annual General Meeting:

Sr No.	Name	Designation	Location of VC
1.	Mr. Hemant Gupta	Secretarial Auditor	Indore
2.	Mr. Manish Purohit	Authorised Representative of Statutory Auditor	Mumbai
3.	Ms. Vinika Chouriya	Autohrised Representative of Scrutinizer	Mumbai

The meeting commenced at 03:00 P.M. and concluded at 03:38 P.M., including the E-voting window which was open for another 15 minutes.

Mr. Gaurav Vijay Dalal, Chairperson of the Company, chaired the proceedings of the Meeting and welcomed the Members of the Company.

Following members/proxies/representatives were present at the Annual General Meeting:

Sr. No	Registered as	Person	Shares as on record date	Percentage
1	Member	11	27,41,336	52.80
2	Proxies	0	0	0
3	Representatives	0	0	0
	Total	**11**	**27,41,336**	**52.80**

The chairperson requested Ms. Vanshita Beeshamdass Wadhwani, Company Secretary & Compliance Officer duly authorized, to conduct meeting further. She welcomed the Members' present through VC / OAVM.

The Company Secretary informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this regard and after ascertaining that the requisite quorum was present at the Annual General Meeting, called the meeting to order and commenced the proceedings of the meeting.

The Company Secretary then informed the members that the registers and other documents are available for the inspection of members.

With the permission of the members present, the Company Secretary took the Notice of the meeting along with the Audited Financial Statements of the company for financial year ended March 31, 2026 and the report of Board of Directors thereon read.

The Company Secretary further informed that the Auditor's Report for the Financial year ended March 31, 2026, did not have any qualifications, observations, comments or other remarks.

Mr. Gaurav Vijay Dalal, Chairperson, then addressed the members and gave an overview of the

Company' Performance and outlook.

Then, Chairperson asked Ms. Vanshita Beeshamdass Wadhwani, Company Secretary to proceed further.

The Company Secretary then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote e-voting facility to the members of the Company whose name appeared as member in the register of members as on September 17, 2026 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the Annual General Meeting for which the remote e-voting period had commenced on Monday, 21st September, 2026 (09.00 A.M. IST) and ended on Wednesday, 23rd September, 2026 (05.00 P.M. IST).

The following business, as per the Notice convening the 24th AGM of the Company, on Thursday 24th Day of September 2026, were put to vote by Remote e-voting and e-voting during the meeting:

Sr. No	Particulars	Type of Resolution
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board and Auditors thereon.	Ordinary Resolution
2.	To appoint Mrs. Padma Madhusudan Lohiya (DIN: 10699590) as Director, liable to be retire by rotation.	Ordinary Resolution
3.	Appointment of Secretarial Auditor of the Company and approval of her remuneration.	Ordinary Resolution
4.	Revision in terms of remuneration of Mr. Gaurav Vijay Dalal (DIN: 00494466), Chairman & Managing Director of the Company.	Special Resolution

It was further informed to the Members that the e-voting process would be available during the AGM for those Members who were yet to cast their votes and were requested to vote on the resolution set out in the Notice of the AGM. Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of

Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws.

Thereafter, Ms. Vanshita Wadhwani offered vote of thanks to all the Members for their continued support and for attending and participating in the meeting. She also thanked the Directors for joining the meeting virtually and declared the Meeting as concluded.

For Rappid Valves (India) Limited

VANSHITA BEESHAMDASS WADHWANI

Digitally signed by VANSHITA BEESHAMDASS WADHWANI
Date: 2026.09.24 16:13:47 +05'30'

Vanshita Beeshamdass Wadhwani
Company Secretary & Compliance Officer
Mem. No: A77960