



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: 30-03-2025

To,
Listing Compliance Department
National Stock Exchange of India Limited Exchange Plaza,
05th Floor, Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

Symbol: RAPPID
ISIN: INE0MVO01012

Sub: Corrigendum to the Postal Ballot Notice of Rappid Valves (India) Limited

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had issued a Postal Ballot Notice dated March 24, 2026 for seeking approval of the members of the Company through Postal Ballot.

We wish to inform you that certain typographical errors were inadvertently included in the said Postal Ballot Notice, wherein certain details relating to an Extraordinary General Meeting (EGM) were incorrectly mentioned.

Accordingly, the Company has issued a Corrigendum to the Postal Ballot Notice to rectify the aforesaid inadvertent errors and to provide necessary clarifications.

The Corrigendum shall be read as an integral part of the Postal Ballot Notice dated March 24, 2026. All other terms and contents of the Postal Ballot Notice shall remain unchanged.

The Corrigendum to the Postal Ballot Notice is enclosed herewith and is also available on the website of the Company and on the website of the National Stock Exchange of India Limited.

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

Thanking you,
Yours Faithfully

Gaurav Vijay Dalal
Chairman & Managing Director
DIN:00494466



CORRIGENDUM TO THE POSTAL BALLOT NOTICE FOR SEEKING APPROVAL OF MEMBERS OF THE COMPANY BY WAY OF SPECIAL RESOLUTION FOR VARIATION IN TERMS OF OBJECT OF THE ISSUE AS STATED IN PROSPECTUS.

This is with reference to the Postal Ballot Notice along with Explanatory Statement for seeking approval of the members of Rappid Valves (India) Limited (“the Company”), issued on March 24, 2026.

E-voting in respect of the resolutions set out in the Notice is scheduled to commence on Monday, April 13, 2026, at 9:00 A.M. (IST) and was supposed to conclude on Wednesday, April 15, 2026, at 5:00 P.M. (IST). The said Postal Balot and e-voting are being conducted in accordance with the applicable provisions of the Companies Act, 2013 (“the Act”), read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 (SS-2) on General Meetings, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, regulations, and amendments thereof.

The Board of Directors, at their meeting held on March 21, 2026, has approved:

- For Variation in terms of the Objects as stated in the prospectus for IPO. The details of the revised allocation are as follows:

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	-	-

Pursuant to provisions of Section 27 read with Section 13 of the Companies Act, 2013 and relevant regulations, for utilizing the unutilized amount of Rs. 764.51 Lakhs (*Rs. 364.51 Lacs is the unutilised amount for “Funding the Capital Expenditure for purchase of new Plant & Machinery and Software” and Rs. 400 Lacs was reserved earlier for “Pursuing inorganic growth initiatives through acquisitions”*) available from the IPO proceeds for the purpose of working capital requirement”.





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2. The Corrigendum No. 01 to the Postal Ballot Notice for seeking approval of the members of Rappid Valves (India) Limited through Video Conferencing / other Audio-Visual mean.

The corrigendum has been issued to incorporate / add / modify certain disclosures / information in the Postal Ballot Notice and Explanatory Statement thereto, as required under applicable laws.

Please note that all other particulars of the proposed variation for utilisation of the IPO proceeds, and other terms and conditions remain unchanged.

This corrigendum is being issued to inform the members of the Company about the alterations/modifications made for the e-voting period and its accompanying Explanatory Statement. The revised details are set out below for your consideration.

Postal Ballot Notice is hereby given to the Members of **Rappid Valves (India) Limited** to transact the following business:

Dear Member(s),

Notice is hereby given that, pursuant to Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), Secretarial Standard on General Meetings ("SS-2") and pursuant to provisions laid down in Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), for the approval of the Members of the Company through Postal Ballot for the resolution set out hereinafter.

The Explanatory Statement pertaining to the resolution proposed in this notice setting out all material facts and reasons thereof along with Postal Ballot Form is annexed herewith.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting are being sent only through electronic mode to those members whose email address is registered with the Company / Depository Participant ("DP").

Pursuant to rule 22(5) of the Rules, the Board of Directors of the Company (the "Board"), has appointed Mr. Bhubendra Dave, Advocate, to act as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

With reference to the Rule 20 of Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013, facility to its members to exercise their votes by electronic voting system. Furthermore, the Company is also providing the remote e-voting facility to its members to exercise their votes by electronic voting system. Furthermore, the company has engaged the services of National Depository Services Ltd (NSDL) to provide the E-Voting facility.





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Members desiring to exercise their votes are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice.

The e-voting facility will be available during the following period:

Commencement of e-voting period	9.00 a.m. IST on Tuesday, March 31 st 2026
Conclusion of e-voting period	5.00 p.m. IST on Wednesday, April 29 th 2026
Cut-off date for eligibility to vote	Friday, March 20 th , 2026

The instructions for e-voting are annexed to this notice. A reference to Postal Ballot in this notice includes votes received electronically (e-voting).

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman, and the result will be announced within 48 hours from the conclusion of the e-voting period i.e. on or before 5.00 PM IST on Friday, May 01st, 2026. The results declared along with the Scrutinizer's report shall be communicated in the manner provided in this Postal Ballot Notice.

The last date of e-voting, i.e., Wednesday, April 29th, 2026, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

NOTES:

An Explanatory Statement setting out the material facts and the reason/rationale pursuant to Section 102 of the Act and the other applicable provisions of the Act, in respect of the proposed Special Resolution is annexed hereto. The approval of the Members of the Company is being sought through the remote e- voting facility only.

This postal ballot notice is being sent by e-mail to all the Members, whose names appear on the register of Members/list of beneficial owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, March 20th, 2026 (the "Cut- Off Date") and who have registered their e-mail addresses in respect of electronic holdings with the depository through the concerned depository participants and in respect of physical holdings with the Company's registrar and share transfer agent, MUFG Intime India Private Limited ("RTA").

The voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up share capital of the Company as on the Cut-Off Date. Any recipient of the postal ballot notice who was not a Member of the Company as on the Cut-Off Date should treat this postal ballot notice for information purpose only.

The Members are requested to read carefully the instructions and complete the remote e-voting on or before 5.00 p.m. on Wednesday, April 29th, 2026.

We request the Members to register / update their e-mail address with their Depository Participant in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents.

E-voting:





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- In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and the relevant MCA Circulars, the Company is pleased to provide facility of e-voting to enable its Members to cast their votes electronically in respect of the resolution as set out in this Postal Ballot Notice.

The e-voting period commences from Tuesday, March 31st, 2026 (09.00 a.m. IST) and ends on Wednesday, April 29th, 2026 (5.00 p.m. IST). The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

- The voting rights of the Members shall be in proportion of their shareholding to the total issued and paid-up equity share capital of the Company as on the Cut-off Date i.e. Friday, March 20th, 2026.

- Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Friday, Friday, March 20th, 2026, (including those Members who may not receive this Postal Ballot Notice due to non-registration of their email address with RTA or the DPs, as aforesaid) can cast their votes electronically, in respect of the resolution as set out in this Postal Ballot Notice only through the e-voting.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

The remote e-voting period begins on **Tuesday, March 31st, 2026, at 9:00 A.M.** and ends on **Wednesday, April 29th 2026, at 5:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (**cut-off date**) i.e. **March 20, 2026**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the **cut-off date, being March 20, 2026.**

This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice, and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum.

This Corrigendum is being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s) as on the cut-off date i.e. Friday, March 20, 2026.

For and on Behalf of Board of Directors
For Rappid Valves (India) Limited

Sd/-
Gaurav Vijay Dalal
Chairman & Managing Director
DIN: 00494466

Place: Palghar
Date: 28-03-2026

