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: 31 October 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 under regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Thursday, November 05, 2026, at the registered office and through video conferencing inter-alia:

1) To consider and approve the Unaudited Standalone Financial Results of the company for the quarter and half ended September 30, 2026;

2) Any other matter with the permission of the Chair.

Further, in continuation to our earlier intimation dated September 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 October 01, 2026 up to the expiry of 48 hours after the publication of unaudited financial results for the quarter and half year ended September 30, 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.

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Thanking you,

For Rappid Valves (India) Limited

VANSHITA BEESHAMDASS WADHWANI

Digitally signed by VANSHITA BEESHAMDASS WADHWANI
Date: 2026.10.31 12:44:45 +05'30'

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