



Date: 23.05.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

BSE Symbol: RAPID
Scrip Code: 544237

Subject: Prior Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, inter alia, to consider and approve the audited financial results of the Company for the half-year and year ended March 31, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For Rapid Multimodal Logistics Limited

Neha Shukla
Company Secretary &
Compliance Officer