



May 27th, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Symbol: RAPID
Scrip Code: 544237

Sub: PRIOR INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the meeting of the Board of Directors of the Company will be held on Friday, 30 May, 2025 at 03:00 P.M. through video conferencing at the Registered Office of the Company to inter alia consider and approve the following:

1. The Audited Financial Statements of the Company along with Statements of Assets and Liabilities and Auditor's Report for the Financial Year ended 31st March, 2025 and recommendation of Dividend, if any.
2. Director's report and Management Discussion and Analysis Report for the Financial Year ended 31st March, 2025.
3. Such other agenda as may be considered necessary with the permission of the Chair.

Further in continuation of our intimation 28th March, 2025 regarding closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the Company is closed from 1st April, 2025 and shall remain closed till 48 hours after the declaration of Audited Financial Results for the half year and year ended on 31st March, 2025.

You are requested to take the above information on record.

RAPID MULTIMODAL LOGISTICS LIMITED
(Formerly known as RAPID MULTIMODAL LOGISTICS PVT LTD)

Registered Address: Shroff Orchards, New No. 44, Old No.78,
New Avadi Road, First Floor, Kilpauk, Chennai-600010
Contact No: 04426440181/26441404/26420744

CIN: L63030TN2020PLC136171

Email: info@rapidlogistics.in
Website: www.rapidlogistics.in



Thanking you.

For Rapid Multimodal Logistics Limited

(formerly known as Rapid Multimodal Logistics Private Limited)

Neha Shukla

Neha Shukla

Company Secretary and Compliance Officer

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