



November 07<sup>th</sup>, 2025

To  
BSE Limited  
Phiroze Jeeieebhoy Towers,  
Dalal Street, Mumbai — 400001

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,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> November, 2025 at 03:00 PM. at the Registered Office of the Company to inter alia consider and take on record the Un-Audited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2025.

**For Rapid Multimodal Logistics Limited  
(Formerly known as Rapid Multimodal Logistics Private Limited)**

**Neha Shukla  
Company Secretary & Compliance Officer**

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

CIN: L63030TN2020PLC136171

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