# RAPID INVESTMENTS LIMITED

107, Turf Estate, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400011.
Email: rapidinvestor@gmail.com Mob: 09322687149
CIN No.: L65990MH1978PLC020387

**Date: 12/08/2026**

**To,**
**The Bombay Stock Exchange Ltd**
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

**Ref: BSE Scrip Code: 501351**
**Sub: Outcome of the Board Meeting**

**Dear Sir,**

In terms of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 12th August, 2026, Wednesday at the corporate office 107, Turf Estate, Off. Dr. E. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011 at 03:00 p.m. and concluded at 06.00 p.m. The Board interalia, considered, approved and taken on record as follows:

1. The Unaudited Standalone Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Recommended the appointment of Mr. Kanishk Ranka (DIN: 06967647) Director who retires by rotation and being eligible, offers himself for re-appointment at the ensuing AGM in terms of Section 152(6) of the Companies Act, 2013.
3. Considered and approved the re-appointment of Mrs. Nina Ranka (DIN: 00937698) as the Managing Director of the Company for a further period of five (5) years with effect from August 13, 2026, subject to the approval of the members of the Company at the ensuing Annual General Meeting.
4. Considered and approved the re-appointment of M/s. NNK & Co., Chartered Accountants (Firm Registration No. 143291W) as the Statutory Auditors of the Company for a further term of four (4) consecutive years, subject to the approval of the members of the Company at the ensuing Annual General Meeting.
5. Considered and approved the appointment of Mr. Arun Jain (DIN: 02540343) as an Additional Director in the category of Independent Director of the Company with effect from August 13, 2026, and recommended his appointment as an Independent Director of the Company for a term of five (5) consecutive years, subject to the approval of the members of the Company at the ensuing Annual General Meeting.
6. Approved and adopted the Director's Report along with all annexure thereto and Notice of 48th Annual General Meeting of the Company.
7. Fixed the dates for the closing of Register of Members and Transfer Books in connection with ensuing AGM from 16th September, 2026 to 22nd September, 2026 (both days inclusive) pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.
8. Appointed Mr. Pankaj S. Desai as Scrutinizer for monitoring E-voting and voting at 48th Annual General Meeting through OAVM in a fair and transparent manner.
9. Approved and adopted Secretarial Audit Report issued by M/s. Pankaj Desai & Associates (COP 4098) for F.Y. ended 2025-26 in terms of Section 204 of the Companies Act, 2013.
10. Appointed Mr. Neel Kumar Jain as the Internal Auditor of the Company for the financial year 2026-27.
11. Took note on Compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 30th June 2026.

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12. Decided to call 48th AGM through Physical Mode on 22nd September, 2026, Tuesday at 09.00 a.m. and fixed the calendar of events in connection with the 48th Annual General Meeting of the Company as follows:

| Sr. No. | Particulars | Date |
|---|---|---|
| 1. | Date on which consent given by the scrutinizer | Wednesday,12/08/2026 |
| 2. | Date of Board resolution authorizing one of the functional directors to be responsible for the entire process | Wednesday, 12/08/2026 |
| 3. | Date of appointment of scrutinizer | Wednesday, 12/08/2026 |
| 4. | Benpos Date for Sending Notice to shareholders | Friday, 21/08/2026 |
| 5. | Last date of completion of dispatch of Notice of AGM | On or before 31/08/2026 |
| 6. | Last date for Newspaper publication for details of E- Voting and AGM notice dispatch | On or before 01/09/2026 |
| 7. | Cut-off Date determining list of Members for E-voting (7 days prior to date of AGM/EGM ) | Tuesday, 15/09/2026 |
| 8. | Period for which E-voting facility is available and open to Members of the Company | Start Date: 19/09/2026 Start Time: 9.00 AM. End Date: 21/09/2026 End Time: 5.00 P.M |
| 9. | Date and time of Annual General Meeting (Deemed Venue Registered Office) | Tuesday, 22/09/2026 at 09:00 AM. |
| 10. | Submission of the Report by the Scrutinizer | On or before 24/09/2026 |
| 11. | Date of declaration of the result by the Chairman | On or before 24/09/2026 |
| 12. | Date of handing over the E-voting register and other related papers to the Chairman. | On or before 24/09/2026 |

We have already made an arrangement to publish the financial results in the newspaper in accordance with Regulation 47 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the Receipt.
Thanking You.
Yours Faithfully,
**For Rapid Investments Limited**

VIJAY DALPATBHAI TERAIYA

**Vijay Teraiya**
**Company Secretary & Compliance Officer**
**(ACS: 50003)**

**Encl:**
**1. Standalone UFR for the quarter ended 30.06.2026 along with LRR thereon.**
**2. Book Closure Notice for 48th AGM.**
**3. Calendar of Events for 48th AGM.**
**4. Annexure-I – Re-appointment of Managing Director**
**5. Annexure – II – Re-appointment of Statutory Auditor**
**6. Annexure – III – Appointment of Independent Director**
**7. Annexure IV – Cessation of Independent Director**

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## Annexure II

**Brief profile of M/s. NNK & Co., Chartered Accountants, (FRN- 143291W) Mumbai, as a Statutory Auditors in terms of SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1 | Reason for change viz. ~~appointment~~, Re-appointment ~~resignation, removal,~~ ~~death~~ or otherwise; | Re-Appointment of M/s. **NNK** & Co (FRN: 143291W), as Statutory Auditors of the Company. |
| 2 | Date of appointment/ re-appointment ~~cessation~~ (as applicable); | Re-appointment is for a period of further 4 years commencing from the conclusion of 48th AGM till the conclusion of the 52nd AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company. |
| 3 | Term of Appointment /re-appointment | 4 Years |
| 4 | Brief Profile | M/s. **NNK & Co.** (FRN: 143291W), is a reputed Practicing Chartered Accountant firm based out at Mumbai. The firm is Multi-Disciplinary firm which has been in existence for more than 10 years with 4 partners lead by CA NIKITA LALWANI, The firm provides services like of Internal/ Concurrent Audits, Statutory Audits, Tax consultancy, Internal Audits, and Stock Audits for Various Banks etc. M/s. NNK & Co. holds valid peer review certificate (PR Cert No. 015095) as on date of their appointment. The Firm is well equipped with a highly skilled, well trained & strongly motivated team to deliver quality services to the clients. |
| 5 | Disclosure of Relationships between Directors (in case of appointment of Director) | Not Applicable |
| 6 | Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018. | Not Applicable |

Thanking You.
Yours Faithfully,
**For Rapid Investments Limited**

VIJAY DALPATBHAI TERAIYA

Digitally signed by VIJAY DALPATBHAI TERAIYA
DN: c=IN, o=PERSONAL, title=2882, 2.5.4.20=9703f926fc12addd4856f68527b1dc9019c6f3966ceab6770039be62fa503dbe, postalCode=395009, st=Gujarat, serialNumber=8ac6c482c3184a1710ee44d839d094c21c05085ceecc2686c7494c2dd6258312, cn=VIJAY DALPATBHAI TERAIYA
Date: 2026.08.12 18:07:08 +05'30'

**Vijay Teraiya**
**Company Secretary & Compliance Officer**
**(ACS: 50003)**
**Place: Mumbai**