

May 21, 2025

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

Dear Sir / Madam,

**(Scrip Code: RAPIDFLEET, ISIN-INE00X901013)****Subject: Intimation of the Board Meeting of the Company for the financial year 2025-26 to be held on Saturday, May 24, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company for the financial year 2025-26 is scheduled to be held on Saturday, May 24, 2025 at 4:00 p.m. at the registered office of the Company, inter alia to:

1. Consider and approve the Audited Financial Results of the Company for the half year and financial year ended March 31, 2025;
2. Take on record any other business as may be considered necessary.

Further as intimated vide our letter dated March 30, 2025, the trading window for dealing in the Company's Equity Shares by the designated persons and/or their immediate relatives has already been closed w.e.f. April 01, 2025 and the same shall remain closed till 48 hours of declaration of Audited Financial Results of the Company for the half year and financial year ended March 31, 2025 in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015. Kindly take the same on your record.

Thanking you,  
Yours faithfully,

For Rapid Fleet Management Services Limited



Anand Poddar  
Managing Director

