



Date: 21st December, 2024

To,
Listing Compliance Monitoring Team
BSE Limited
Phiroze Jeejeebhoy 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,

Please find below disclosure pertaining to Prior Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;

ACTION(S) TAKEN OR ORDERS PASSED BY ANY REGULATORY AUTHORITY AGAINST THE COMPANY	
Name of the authority	BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 11,800/- including GST imposed by BSE
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	13.12.2024
Details of the violation(s)/contravention(s) committed or alleged to be committed	Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015- Late submission of Prior Intimation of Board Meeting
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None, there is no material impact on financials, operation or other activities operations or other activities of the Company.

As per Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015- The listed entity is required to submit to the stock exchange Prior Intimation of Board Meeting. Company could not file Prior Intimation of Board Meeting on 10th November, 2024. However, the same was successfully filed on 11th November, 2024.

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
Contact No: 04426440181/26441404/26420744

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



This is to submit that the non-compliance with regard to late submission of Prior Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 neither due to any negligence/default by the Company but to technical issues faced by the Company on BSE portal. Please find a screenshot of the error attached to this document for your reference.

Accordingly, request for waiver of fine with BSE has been made by the Company.

For Rapid Multimodal Logistics Limited



Narayan Agarwal
Managing Director
DIN: 06944330

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