

Date: 22nd November, 2024

To, Listing Compliance Monitoring Team BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE Symbol: RAPID Scrip Code: 544237

Subject: Clarification for late submission with respect to Outcome of Board Meeting within 30 minutes of the closure of the meeting.

With reference to your mail dated 22nd November, 2024regarding clarification on late submission with respect to Outcome of Board Meeting held on 13th November, 2024, we hereby submit that due to technical glitch at the time of submission there was a delay in reporting the outcome of Board Meeting. We assure that we will be more careful in future. We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

We request you to take note of the same on your record.

For Rapid Multimodal Logistics Limited

OAL LOG Narayan Agarwa **Managing Director**

DIN: 06944330

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

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