

September 16, 2024

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Ref: **Scrip Code: 531583**

Subject: Intimation - Cut-off date for Annual General Meeting

Dear Sir/Madam,

With reference to our letter dated September 09, 2024 informing about convening of Annual General Meeting ("AGM") and also cut-off date details in the Notice of Annual General Meeting and in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration), Rules 2014 including amendments thereto, if any, the Company has fixed Monday, September 23, 2024 as the cut-off date to determine the eligibility of shareholders to cast their votes on the resolutions as set out in the notice of Annual General Meeting of the Company.

We request you to take the aforesaid notification on record.

Thanking you,

Yours faithfully,
For **Rap Media Limited**

Rupinder Singh Arora
Managing Director
DIN: 00043968

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