



November 10, 2024

To  
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,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> November, 2024 at 03:00 P.M. through video conferencing at the Registered Office of the Company to inter alia consider and take on record the Un-Audited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2024.

**For Rapid Multimodal Logistics Limited**  
**(Formerly known as Rapid Multimodal Logistics Private Limited)**

A handwritten signature in blue ink, appearing to read "N. Agarwal".

**Narayan Agarwal**  
**Managing Director**  
**DIN: 06944330**

Encl: as above

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

CIN: U63030TN2020PLC136173

Registered Address: Shroff Orchards, New No. 44, Old No.78,  
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