

December 3, 2025

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

Ref: **Scrip Code: 531583**

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held on December 03, 2025 inter-alia, has approved the following:

- A) Making of an investment in Platinumcorp Value Sheltors Private Limited(**PVSPL**) by acquiring 9960 equity shares of Rs. 10 each constituting 49.90% of the paid up capital of PVSPL and signing of necessary definitive documents with PVSPL and its shareholders.

The necessary disclosure under Regulation 30 is given separately.

The Board meeting commenced at 10.30 hours and concluded at 12.40 hours.

We request you to take the same on your records.

For Rap Corp Limited
(Formerly known as Rap Media Limited)

Rupinder Singh Arora
Managing Director
DIN: 00043968

Registered Office :

B1 Lilaram Bhavan, Dandpada Khar Danda, Khar West Mumbai 400 052
Tel .: 91-22-42905000(10 Lines) | Fax : 91-22-26494657
Website : www.rapmedialtd.co.in | Email : info@rapmalls.com