



## **RAPID INVESTMENTS LIMITED**

107, Turf Estate, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400011.

Email: [rapidinvestor@gmail.com](mailto:rapidinvestor@gmail.com) Mob: 09322687149

CIN No.: L65990MH1978PLC020387

**Date: 08/11/2025**

**To,**

**The Bombay Stock Exchange Ltd**

Corporate Relationship Dept.,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai - 400 001

**Ref: BSE Scrip Code: 501351**

**Sub: Notice of Calling Board Meeting**

**Dear Sir/ Madam,**

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. Rapid Investments Limited will be held on 14<sup>th</sup> November, 2025, Friday at the registered office at 107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai -400011 at 03.00 P.M. to consider and approve the followings:

1. To consider, approve and adopt Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2025 along with Limited Review Report thereon.
2. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

**For Rapid Investments Limited**

**Vijay Teraiya**

**Company Secretary & Compliance Officer**

**(ACS: 50003)**

**Place: Mumbai**