



CIN L65990MH1994PLC084098

Date: March 01, 2024

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 531583

Subject: **Outcome of the Board Meeting to be held on March 01, 2024**

Dear Sir/Madam,

In continuation to our letter dated February 27, 2024 and pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform that the Board of Directors of the Company at its meeting held today has interalia:

- Approved adoption of New Set of Articles of Association as per Companies Act, 2013 subject to approval of Shareholders.
- Decided to defer the proposal pertaining to raising of funds by way of issuance of shares.

The Board Meeting commenced at 1530 hours and concluded at 1600 hours.

We request you to take this information on Record.

Thanking you,

For **Rap Media Limited**

Rupinder Singh Arora
Managing Director
DIN: 00043968

Encl: As above

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