

RARE EQUITY PRIVATE LIMITED

151, 15th Floor, Nariman Bhavan, Nariman Point, Mumbai-400021

CIN: U74110MH1993PTC074456 | www.rareequity.net | Contact No: 022 4004 8766/022 6659 0100 | rareequity@rareenterprises.net

May 23, 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 973302 & 973303

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024, inter alia, to consider and approve, amongst other business, the following:

1. To consider and approve the Audited Standalone Financial Statements for the quarter and financial year ended March 31, 2024 along with the draft Auditors Report thereon and Cash Flow Statement;
2. To consider and approve the Audited Consolidated Financial Statements for the quarter and financial year ended March 31, 2024 along with the draft Auditors Report thereon and Cash Flow Statement.

Kindly take the above information on record.

Thanking you,

For Rare Equity Private Limited,

Vrushali Deshpande

Executive Director

DIN: 05216743