

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

February 07, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 973302 & 973303

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 50(1) and other 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, February 12, 2025, inter alia, to consider and approve, amongst other businesses, the following:

1. The Unaudited Standalone Financial Statements for the Quarter and Nine-Months Ended December 31, 2024, along with the draft Auditors' Limited Review Report thereon.

Kindly take the above information on record.

Thanking you,

For Rare Equity Private Limited

Vrushali Deshpande
Executive Director
DIN: 05216743