

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

August 11, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 973303

Subject: Intimation of Board Meeting of Rare Equity Private Limited (“the Company”)

Dear Sir/Ma’am,

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 Thursday, August 14, 2025, to consider and approve, inter alia, the following:

1. The Unaudited Standalone Financial Statements for the quarter ended June 30, 2025, along with the draft Auditor’s Limited Review Report thereon.

Kindly take the above information on record.

Thanking you,

For Rare Equity Private Limited

Tanya Vaz
Company Secretary & Compliance Officer
Membership No.: A70011