

# RARE EQUITY PRIVATE LIMITED

151, 15<sup>th</sup> Floor, Nariman Bhavan, Nariman Point, Mumbai-400021

CIN: U74110MH1993PTC074456 | [www.rareequity.net](http://www.rareequity.net) | Contact No: 022 4004 8766/022 6659 0100 | [rareequity@rareenterprises.net](mailto:rareequity@rareenterprises.net)

February 06, 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 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 14, 2024, inter alia, to consider and approve, amongst other business, the following:

1. To consider and approve the Unaudited Standalone Financial Statements for the Quarter ended December 31, 2023 along with the draft Auditors' Limited Review Report thereon.
2. To discuss and take note of the email received from the BSE Limited dated December 15, 2023 w.r.t. fine levied for non-disclosure of requisite line items for the Quarter/Half-Year ended September 30, 2023 and necessary payment and compliance made by the Company.

Kindly take the above information on record.

Thanking you,

**For Rare Equity Private Limited,**

**Akshaya Gholap**  
**Company Secretary and Compliance Officer**  
**Membership Number: A41080**