

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 05, 2023

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 Monday, August 14 2023, 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 June 30, 2023 along with the draft Auditors Limited Review Report thereon.

Kindly take the above information on record.

Thanking you,

For Rare Equity Private Limited,

Akshaya Gholap

Company Secretary and Compliance Officer

Membership Number: A41080