



RACL Geartech Ltd.

Corporate Office

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August 3, 2026

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
cmist@nse.co.in
Symbol: RACLGear

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Mumbai-400 001
Corp.relations@bseindia.com
Scrip Code: 520073

Subject: Prior Intimation of Board Meeting to consider un-audited Financial Results

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 7, 2026, inter-alia, to consider and approve the un-audited Standalone and Consolidated Financial Statements of the Company for the quarter ended June 30, 2026.

Furtherance, with reference to our letter dated June 29, 2026, it is further informed that the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives has remain closed from July 1, 2026 and shall continue to remain closed till 48 hours of declaration of the aforesaid financial results i.e. up to August 9, 2026 (both days inclusive).

This is for your information and record purpose.

Yours faithfully,
For RACL GEARTECH LIMITED

Neha Bahal
Company Secretary & Compliance Officer

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

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CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



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