



Dated: 05th August, 2026

Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 537785	National Stock Exchange Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Mumbai 400051 Symbol: RACE
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Subject: Intimation of Board Meeting under Regulation 29 of Listing Regulations

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12th, 2026 at the Corporate Office of the Company at A-115, Sector-136, Noida, Uttar Pradesh- 201304, inter-alia to consider and approve the following:-

1. The Un-audited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2026.
2. Appointment of the Statutory Auditor of the Company.
3. Appointment of the Internal Auditor of the Company.
4. Re-appointment of the Managing Director of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the conclusion of the meeting of the Board.

This is for your information and records.

Thanking You,

Yours Faithfully

For Race Eco Chain Limited

Shiwati

Company Secretary & Compliance officer

Regd. Office: Shop No. 37, Shanker Market, Connaught Place, Central Delhi, New Delhi 110001

Corporate Office Address: A-115, Sector-136, Noida, Uttar Pradesh- 201304

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