RACL Geartech Ltd.

Corporate Office
B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA
Phone: +91-120-4588500 Fax: +91-120-4588513
Web: www.raclgeartech.com E-mail: info@raclgeartech.com

September 14, 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** **cmlist@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: Proceedings of the 43rd Annual General Meeting of the Company held on September 14, 2026

Dear Sir/ Madam,

Further to our letter dated August 21, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of 43rd Annual General Meeting of the Company held on September 14, 2026 through Video conference/other audio-visual means.

The aforesaid summary of proceedings is also being uploaded on the Company's website at www.raclgeartech.com.

Yours faithfully,
For RACL GEARTECH LIMITED

NEHA BAHAL Digitally signed by NEHA BAHAL DN: cn=NEHA BAHAL, c=IN, st=Delhi, o=Personal, serialNumber=1070600d51cfb7a3e7f9237b77ab72982622bba45fb9e3376de0904c6246d099 Date: 2026.09.14 18:32:15 +05'30'

Neha Bahal
Company Secretary & Compliance Officer

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Summary of the proceedings of the 43rd Annual General Meeting (AGM) of the Company held on Monday, September 14, 2026 at 11.30 A.M. through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM").

The Meeting commenced at 11:30 A.M. (IST) and the following Directors were present:

S. No.	Name of the Officials	Designation	Attended through VC from
1.	Mr. Gursharan Singh	Hon'ble Chairman & Managing Director	Noida
2.	Mr. Pravir Kumar	Non-Executive Independent Director, Chairman of the Audit Committee and Risk Management Committee.	Lucknow
3.	Mr. Jagdish Keswani	Non-Executive Independent Director, Chairman of the Nomination & Remuneration Committee	Delhi
4.	Brigd. Harinderpal Singh Bedi	Non-Executive Independent Director, Chairman of the Corporate Social Responsibility Committee	Panchkula
5.	Ms. Malini Bansal	Non-Executive Independent Director, Chairman of Stakeholder Relationship Committee	Gurugram
6.	Mr. Anil Sharma	Non-Executive Non-Independent Director	The United States
7.	Mr. Rakesh Kapoor	Non-Executive Non-Independent Director	Jodhpur
8.	Ms. Narinder Paul Kaur	Non-Executive Non-Independent Director	Noida

The details of other invitees present in the meeting are as follows:

S. No.	Name of the Officials	Designation	Attended through VC from
1.	Mr. Prabh Mehar Singh	Chief Operating Officer	Noida
2.	Mr. Jitender Jain	Chief Financial Officer	Noida
3.	Mr. Rajeev Kumar Goel	Chief Technology Officer	Noida
4.	Ms. Neha Bahal	Company Secretary & Compliance Officer	Noida
5.	Mr. Vaibhav Agarwal	Audit Partner, M/s Gupta Nayar & Co., Statutory Auditor	Delhi
6.	Ms. Rosy Jaiswal	Proprietor, M/s Rosy Jaiswal & Associates, Secretarial Auditor and Scrutinizer	Delhi

The details of number of member present in the meeting are as follows:

Category	Promoter & Promoter Group	Public	Total
In person	Not Applicable	Not Applicable	-
Through Proxy/Authorised Representative	Not Applicable	Not Applicable	-
Video Conferencing	4	91	95

Members were informed that the AGM was conducted through VC / OAVM. This meeting had been convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Mr. Gursharan Singh, Chaired the meeting.

Ms. Neha Bahal, Company Secretary, confirmed the presence of the requisite quorum in terms of Section 103 of the Companies Act, 2013 ("the Act").

Proceedings of the meeting are given hereunder:

Ms. Neha Bahal, Company Secretary informed that the Meeting was held through VC/OAVM facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

She thereafter requested the Directors and other officials present at the Meeting to introduce themselves and mark their presence.

Thereafter, she requested Mr. Gursharan Singh, Chairman & Managing Director of the Company, to deliver his Opening Speech. Mr. Gursharan Singh addressed the Members and apprised them of the performance and key developments of the Company during the Financial Year 2025–26.

Members were further informed that the Statutory Auditor's Report and Secretarial Audit Report on the Financial Statements of the Company for the financial year ended 31st March, 2026 does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company. Accordingly, Auditor's Report is not required to be read out before the meeting as provided under Section 145 of the Companies Act, 2013. Further the notice of the meeting was considered and taken as read.

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Members were further informed that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 a.m. on Friday, September 11, 2026 and ended at 5:00 p.m. on Sunday, September 13, 2026. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Members were further informed that Ms. Rosy Jaiswal of M/s Rosy Jaiswal & Associates had been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

After that, a brief summary with respect to the items forming part of the Notice of the AGM was presented by Ms. Neha Bahal, Company Secretary for the reference of the shareholders:

Resolution No(s).	**Particulars**	
Ordinary Business		
1.	**Ordinary Resolution**	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company along with the Reports of the Board of Directors and Auditors thereon;
2.	**Ordinary Resolution**	Re-appointment of Mrs. Narinder Paul Kaur (DIN: 02435942) as a Director liable to retire by rotation
Special Business		
3.	**Ordinary Resolution**	Re-appointment of Mr. Gursharan Singh (DIN: 00057602) as the Managing Director of the Company

Thereafter, the Company Secretary invited the members who had registered as speakers to express their views and ask their queries in a sequential manner. The queries raised by the members were appropriately addressed by the Management.

Pursuant to the provisions of the Companies Act, 2013, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members remote e-voting facility to cast vote electronically, on all the resolutions set out in the Notice of 43rd Annual General Meeting.

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The facility for e-voting was made available at the time of AGM held through VC/ OAVM and the members present at the meeting who had not casted their vote through remote e-voting, were provided the facility of e-voting during the meeting to exercise their right to vote at the meeting.

It was further announced that, upon completion of the e-voting process, the consolidated voting results of the remote e-voting and e-voting conducted during the AGM would be declared within two working days from the conclusion of the Meeting. The voting results will be submitted to the Stock Exchanges where the securities of the Company are listed and will also be uploaded on the websites of the Company and stock exchanges.

The meeting was concluded with a vote of thanks to the Chair.

The voting results on all the resolutions set out in the notice of AGM along with the scrutinizers' report will be filed with the exchanges and will be made available on our website on or before September 16, 2026.

The 43rd AGM concluded at 12:20 P.M. (IST).

Thanking You.
For RACL Geartech Limited

NEHA BAHAL Digitally signed by NEHA BAHAL
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Date: 2026.09.14 18:32:32 +05'30'

Neha Bahal
Company Secretary & Compliance Officer