



Dated: 21st May, 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,

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 **Friday, May 29th, 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. Took note of the Resignation tendered by Mr. Piyanshu Sharma from the post of the Chief Financial Officer of the Company.
2. Appointment of the Chief Financial Officer of the Company.
3. The Audited Standalone and Consolidated Financial Results for the Quarter and Financial year ended on 31st March, 2026 along with Audit Report thereon.
4. Any other matter with the permission of the Chairman.

The same notice may be accessed on the Company's website at <https://www.raceecochain.com> and may also be accessed on the BSE and NSE Stock Exchange websites.

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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