



Date: May 20, 2026

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Symbol: RACLGear

The Bombay Stock Exchange Limited (BSE)
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 520073

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 26, 2026, inter-alia, to transact the following matters:

- a. To consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2026;
- b. Any other matter with the permission of Chair.

Further, in continuation to our earlier intimation dated March 27, 2026, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for prevention of Insider Trading in Securities of the Company", the Trading Window for dealing in the securities of the Company by the Designated Person(s) and their immediate relatives has been closed from April 01, 2026 and will remain closed till 48 hours after the aforesaid results are made public.

Kindly take the above information on your records.

Thanking You,

Yours sincerely,
For RACL Geartech Limited

Neha Bahal
Company Secretary and Compliance Officer