

**RELIC TECHNOLOGIES LIMITED**

**CIN: L46497MH1991PLC064323**

**Reg. Add.: 6, Floor-Grd, Plot-79, Himalaya House, Ramabai Ambedkar Marg, Crawford Market,  
Fort, Mumbai G.P.O., Mumbai - 400001**

**E-mail Id: [relictechnologies@gmail.com](mailto:relictechnologies@gmail.com) Tel No.: +91 22 4518 2008**

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6<sup>th</sup> August, 2026

To,  
BSE Limited  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 511712**

**Sub: Intimation of date of Board meeting for consideration of unaudited financial results for the  
first quarter ended 30<sup>th</sup> June, 2026.**

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Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026, inter alia, to consider and approve the following:

1. To take on record the unaudited financial results (Standalone and Consolidated) for the first quarter ended on June 30, 2026 along with the Limited Review Report for the corresponding period.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Company had intimated its Designated Persons that Trading Window shall remain closed from July 01, 2026, till the expiry of 48 hours from the date of said financial results are declared and disseminated to the stock exchanges.

We request you to take the aforesaid on record.

Thanking you,  
**For Relic Technologies Limited**

**Sachin Srivastava**  
**Whole Time Director and CEO**  
**DIN: 09499989**