



# RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

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Web: [www.raclgeartech.com](http://www.raclgeartech.com) E-mail: [info@raclegeartech.com](mailto:info@raclegeartech.com)

April 07, 2025

To

**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)**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
**Scrip Code: 520073**

Dear Sir/Ma'am,

**Subject: Intimation of Board Meeting of the Board of Directors of RACL Geartech Limited (the "Company") in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Pursuant to Regulation 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on April 10, 2025 to consider and approve, *inter alia*, proposal for raising funds through issuance of equity shares or any other equity linked instruments or securities including convertible preference shares, or any other equity based instruments, through *inter alia*, private placement and/ or through preferential allotment and / or through any other permissible mode in accordance with the relevant provisions of applicable law, subject to approval from the shareholders of the Company and the receipt of statutory / regulatory and other approvals.

We further wish to inform that in terms of the Regulation 9 of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the Designated Persons and their immediate relatives and the connected persons, has already been closed as notified in the Intimation dated March 28, 2025.

The above notice is being hosted on the Company's website i.e. [www.raclgeartech.com](http://www.raclgeartech.com) in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to take the above information on record.

Thanking You,

**For RACL Geartech Limited**

**Neha Bahal**  
**Company Secretary & Compliance Officer**

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



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TS 16901 : 000