

## **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

The Bombay Stock Exchange Limited (BSE) 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 520073 Date: May 20, 2025 The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai- 400 051 Symbol: RACLGEAR

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

Dear Sir/Madam,

Pursuant to Regulation 29 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 Friday, May 23, 2025, inter alia, to consider and approve allotment of equity shares on preferential basis to identified allottees belonging to non-promoter category as approved by shareholders.

We request you to take the above information on record.

Thanking You,

Yours sincerely, For RACL Geartech Limited

Neha Bahal Company Secretary and Compliance Officer

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