



Date: May 20, 2025

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

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