



**Date: August 05, 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 read with Regulation 33 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 Monday, August 11, 2025, interalia to consider and approve the Unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from July 1, 2025, for the designated persons and will end 48 hours after the above information are made public.

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**