

**Corporate Office**

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**Date: February 7, 2026**

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

**Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2025, inter-alia, to consider and approve, the Unaudited Financial Results of the Company, both on standalone and consolidated basis, for the 3rd quarter and nine months ended December 31, 2025, of the Financial Year 2025-26.

Further, in continuation to our earlier intimation dated December 29, 2025, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for prevention of Insider Trading in Securities of the Company", the Trading Window for dealing in the securities of the Company by the Designated Person(s) and their immediate relatives has been closed from January 1, 2026 and will remain closed till 48 hours after the aforesaid results are made public.

Kindly take the above information on your records.

Thanking You,

Yours sincerely,  
**For RACL Geartech Limited**

**Neha Bahal  
Company Secretary and Compliance Officer**

**Registered Office**

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



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