

Corporate Office

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

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Date: February 10, 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: Revised 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 transact the following matters:

- a. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025;
- b. To consider declaration of interim dividend on the equity shares of the Company for the financial year 2025-26 and to fix 'Record Date' for the purpose of interim dividend, if declared at the Board meeting;
- c. Any other matter with the permission of Chair.

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

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

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CIN: L34300DL1983PLC016136

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



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