General information about company		
Scrip code	520073	
NSE Symbol	RACLGEAR	
MSEI Symbol	NOTLISTD	
ISIN	INE704B01017	
Name of the entity	RACL GEARTECH LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The entity has not acquired any shares or voting rights in any unlisted company that would require disclosure under the applicable regulations.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No file or penalty is imposed on the entity for which disclosure is required.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing Tax Litigations or disputes for which disclosure is required.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00110	

Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	GURSHARAN SINGH	ANPPS3273F	00057602	Executive Director	Chairperson	MD	07-09-1962
2	Mr	ANIL SHARMA	AJVPS0676E	00157911	Non-Executive - Non Independent Director	Not Applicable		17-03-1948
3	Mrs	NARINDER PAUL KAUR	AKXPK3418K	02435942	Non-Executive - Non Independent Director	Not Applicable		15-06-1963
4	Mr	JAGDISH KESWANI	AAOPK6815F	02146267	Non-Executive - Independent Director	Not Applicable		17-08-1959
5	Mr	HARINDERPAL SINGH BEDI	AEAPB0047G	05217488	Non-Executive - Independent Director	Not Applicable		13-03-1953
6	Mrs	MALINI BANSAL	AAEPB6354J	00167993	Non-Executive - Independent Director	Not Applicable		19-02-1957
7	Mr	RAKESH KAPOOR	AEFPK3862H	00015358	Non-Executive - Non Independent Director	Not Applicable		23-07-1955
8	Mr	PRAVIR KUMAR	ABSPK8911D	00671671	Non-Executive - Independent Director	Not Applicable		16-07-1959

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-08-2002				1	0	1	0			
2	Yes	26-09-2025	19-05-2006				1	0	0	0			
3	No		31-01-2015				1	0	0	0			
4	No		11-11-2019	19-09-2023		79.2	1	1	1	0			
5	No		29-06-2020	19-09-2023		72.02	1	1	0	0			
6	No		13-08-2021	11-09-2024		58.18	1	1	2	1			
7	No		11-08-2025	11-08-2025			1	0	1	0			
8	No		11-08-2025	11-08-2025		10.2	1	1	1	1			

Text Block	
Textual Information(1)	In column Y - Number of directorship includes Public Limited Company.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00671671	PRAVIR KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2025		
2	00015358	RAKESH KAPOOR	Non-Executive - Non Independent Director	Member	11-08-2025		
3	00167993	MALINI BANSAL	Non-Executive - Independent Director	Member	13-08-2021		
4	02146267	JAGDISH KESWANI	Non-Executive - Independent Director	Member	13-02-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02146267	JAGDISH KESWANI	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	00157911	ANIL SHARMA	Non-Executive - Non Independent Director	Member	19-05-2006		
3	00167993	MALINI BANSAL	Non-Executive - Independent Director	Member	11-08-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00167993	MALINI BANSAL	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	00057602	GURSHARAN SINGH	Executive Director	Member	23-08-2002		
3	02146267	JAGDISH KESWANI	Non-Executive - Independent Director	Member	07-11-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00671671	PRAVIR KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2025		
2	02146267	JAGDISH KESWANI	Non-Executive - Independent Director	Member	22-05-2023		
3	00057602	GURSHARAN SINGH	Executive Director	Member	22-05-2023		
4	00000000	Prabh Mehar Singh		Member	22-05-2023		Textual Information(1)
5	00000000	Jitender Jain		Member	11-08-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Prabh Mehar Singh is not director, therefore DIN is not entered.
Textual Information(2)	Jitnender Jain is not director, therefore DIN is not entered.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05217488	HARINDERPAL SINGH BEDI	Non-Executive - Independent Director	Chairperson	02-11-2020		
2	00671671	PRAVIR KUMAR	Non-Executive - Independent Director	Member	11-08-2025		
3	02435942	NARINDER PAUL KAUR	Non-Executive - Non Independent Director	Member	11-02-2016		
4	00157911	ANIL SHARMA	Non-Executive - Non Independent Director	Member	11-11-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2026				Yes	8	8	4
2		26-05-2026	101		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2026				Yes	3	3	2	0
2	Audit Committee	26-05-2026	101			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	11-08-2025				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	26-05-2026	287			Yes	4	4	2	0
5	Risk Management Committee	13-03-2026				Yes	3	3	2	2

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MS. NEHA BAHAL
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	MS. NEHA BAHAL
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	14-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0