



**Dated: 05<sup>th</sup> August, 2025**

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalal Street, Mumbai-400001  <b>Scrip Code: 537785</b>	<b>National Stock Exchange Limited</b> Listing Department Exchange Plaza,C-1, Block-G, Bandra-Kurla Complex, Mumbai 400051  <b>Symbol: RACE</b>
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**Subject: Intimation of Board Meeting under Regulation 29 of Listing Regulations**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 12th, 2025 at the Corporate Office of the Company at 56/33, Site-IV Industrial Area Sahibabad Ghaziabad -201010 (UP), inter-alia to consider and approve the following:-

1. The Un-audited Standalone and Consolidated Financial Results for the Quarter ended on 30<sup>th</sup> June, 2025.
2. Any other matter with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the conclusion of the meeting of the Board.

This is for your information and records.

**Thanking You,**

**Yours Faithfully**

**For Race Eco Chain Limited**

**SHIWATI**  
Digitally signed by  
SHIWATI  
Date: 2025.08.05  
16:00:30 +05'30'

**Shiwati**

**Company Secretary & Compliance officer**