



Dated: 07 February, 2026

<b>Bombay Stock Exchange Limited</b> <b>Department of Corporate Services,</b> <b>Phiroze Jeejee Bhoy Towers,</b> <b>Dalal Street, Mumbai-400001</b>	<b>National Stock Exchange of India Limited</b> <b>Listing Department</b> <b>Exchange Plaza, C-1, Block-G,</b> <b>Bandra-Kurla Complex, Mumbai 400051</b>
<b>Scrip Code: 537785</b>	<b>Symbol: RACE</b>

**Subject: Intimation of Board Meeting under Regulation 29 of Listing Regulations**

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Meeting of Board of Directors of the Company will be held on Saturday 14th February, 2026 at 03:00 PM at A-115, Sector-136, Noida, Uttar Pradesh- 201304:-

1. To consider and approve the Standalone and Consolidated Un-audited Financial Results for the Quarter and Nine months ended on 31st December, 2025.
2. Any other matter with the permission of the Chairman.

This is for your information and records.

Thanking You,

Yours Faithfully

For Race Eco Chain Limited

Sunil Kumar Malik  
Managing Director

**Regd. Office: Shop No. 37, Shanker Market, Connaught Place, Central Delhi, New Delhi - 110001**  
**Corporate Office Address: A-115, Sector-136, Noida, Uttar Pradesh- 201304**  
**Email: [communications@raceecochain.com](mailto:communications@raceecochain.com); Tel: 0120-28028196; CIN: L37100DL1999PLC102506**