



08th December, 2025

Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 537785	National Stock Exchange of India Limited Listing Department Exchange Plaza,C-1, Block-G, Bandra-Kurla Complex, Mumbai 400051 Symbol: RACE
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SUB: Intimation of Board Meeting to be held on Monday, 15th December, 2025 and Closure of Trading Window

Dear Sir/ Madam,

With reference to the subject cited above, we would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15th December, 2025 at the Office A-115, Sector 136, Noida - 201304, Uttar Pradesh, to inter alia consider and approve the Scheme of Arrangement under Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the trading window for dealing in securities of the Company will remain closed for designated persons and their immediate relatives from Tuesday, 09th December, 2025 till the closing hours of Wednesday, the 17th December, 2025.

This is for your information and records.

Thanking You,

For Race Eco Chain Limited

Sunil Kumar Malik
Managing Director

DIN: 00143453