



**Dated: 23rd May, 2026**

<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 Re-Scheduling the date of Board Meeting under Regulation 29 of Listing Regulations**

Dear Sir,

This has reference to our earlier intimation dated May 22nd, 2026, regarding intimation of Board Meeting to be held on Friday, May 29th, 2026. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on Saturday, May 30, 2026 at the Corporate Office of the Company at A-115, Sector-136, Noida, Uttar Pradesh- 201304, inter-alia to consider and approve the following:-

1. Took note of the Resignation tendered by Mr. Piyanshu Sharma from the post of the Chief Financial Officer of the Company.
2. Appointment of the Chief Financial Officer of the Company.
3. The Audited Standalone and Consolidated Financial Results for the Quarter and Financial year ended on 31<sup>st</sup> March, 2026 along with Audit Report thereon.
4. Any other matter with the permission of the Chairman.

The same notice may be accessed on the Company's website at <https://www.raceecochain.com> and may also be accessed on the BSE and NSE Stock Exchange websites.

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**

**Company Secretary & Compliance officer**