



Dated: 28th August, 2025

Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalat 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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Subject: Intimation of Book Closure, Cut-off Date and the Remote E-voting timelines for the 25th Annual General Meeting,

Dear Sir,

Notice is hereby given that the 25th Annual General Meeting of Members of the Company will be held on **Wednesday, 24th September, 2025 at 01:00 P.M** through Video Conferencing (VC)/ other Audio-Visual Means (OVAM), to transact the businesses as set out in the notice of Annual General Meeting.

Notice is further given that:-

1. Cut-off date for the purpose of determining the members entitled to vote electronically at the Annual General Meeting shall be **Wednesday, 17th September, 2025**
2. Registered of members and Share Transfer Books for equity share of the Company shall be remain closed from **Thursday 18th September, 2025 to Wednesday, 24th September, 2025** (both days inclusive) for the purpose of Annual General Meeting.
3. Commencement of remote e-voting **From 9:00 A.M. on Sunday 21st September, 2025** End of remote e-voting **up to 5:00 P.M. on Tuesday 23rd September, 2025.**

Thanking you,

**Yours Faithfully
For Race Eco Chain Limited**

**Shiwati
Company Secretary & Compliance Officer**

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