



**Dated: 30<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 of India Limited</b> Listing Department Exchange Plaza,C-1, Block-G, Bandra-Kurla Complex, Mumbai 400051  <b>Symbol: RACE</b>
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**Sub: Submission of copies of newspaper advertisements regarding 25th Annual General Meeting, e-voting information, Book Closure, Record Date**

**Respected Sir/Madam,**

In continuation to our submission dated 25<sup>th</sup> August, 2025 we hereby enclosing the copies of the advertisements published today, i.e. 30<sup>th</sup> August, 2025, in “Financial Express” (English) and “Jansatta” (Hindi) with respect to:

- Completion of dispatch of Notice of 25th Annual General Meeting and Annual Report for the F.Y 2024-25 through electronic mode;
- E-Voting information relating to the Annual General Meeting;
- Book Closure information, E-voting information and Record date.

This is for your information and records.

**Thanking You,**

**Yours Faithfully**

**For Race Eco Chain Limited**

SUNIL  
KUMAR  
MALIK

Digitally signed  
by SUNIL KUMAR  
MALIK  
Date: 2025.08.30  
11:47:31 +05'30'

**Sunil Kumar Malik**  
**Managing Director**



