



Date: June 01, 2024

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

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Race Eco Chain Limited is scheduled to be held on Wednesday, June 05, 2024, at 11:30 A.M., at the Corporate Office of the Company at 56/33, Site-IV Industrial Area Sahibabad Ghaziabad -201010 (Uttar Pradesh), inter-alia to consider and approve the following matter(s):

1. To consider a proposal for fund raising by way of issue of equity shares/convertible warrants and or/any other instruments through preferential issue subject to the approval of the shareholders of the Company and such regulatory/statutory approvals as may be required, in this regard.
2. Any other matter as Board of Directors of the Company may decide during the course of meeting.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed with effect from June 01, 2024, till 48 hours after the closure of meeting to be held on June 05, 2024.

We hereby request you to take note of the same and update the records of the company accordingly.

Kindly acknowledge the receipt.

Thanking You,

For Race Eco Chain Limited

**Shiwati
Company Secretary & Compliance Officer**

Regd. Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001
Corporate Office Address: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP – 201010
Email: contactus@raceecochain.com **CIN:** L37100DL1999PLC102506