



Dated: 29th May, 2022

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

Dear Sir/Madam,

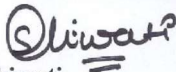
Pursuant to the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 29th, 2023 at 03:00 p.m., inter-alia, considered and approved the Audited Financial Results for the quarter and financial year ended March 31, 2022 along with Auditor’s Report;

The Meeting was concluded at 08:40 PM

This is for your information and records.

Thanking You,

Yours Faithfully **For Race Eco Chain Limited**
For Race Eco Chain Limited


Shiwati
Company Secretary & Compliance Officer