RACL Geartech Ltd.

Corporate Office
B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA
Phone: +91-120-4588500 Fax: +91-120-4588513
Web: www.raclgeartech.com E-mail: info@raclgeartech.com

November 6, 2026

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
cmlist@nse.co.in
Symbol: RACLGEAR

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Mumbai-400 001
Corp.relations@bseindia.com
Scrip Code: 520073

Subject: Prior Intimation of Board Meeting to consider un-audited Financial Results

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, inter-alia, to consider and approve the un-audited Standalone and Consolidated Financial Statements of the Company for the quarter and half year ended September 30, 2026.

Furtherance, with reference to the letter dated September 30, 2026, it is further informed that the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives has remain closed from October 1, 2026 and shall continue to remain closed till 48 hours of declaration of the aforesaid financial results i.e. up to November 15, 2026 (both days inclusive).

This is for your information and record purpose.

Yours faithfully,
For RACL GEARTECH LIMITED

NEHA BAHAL

Digitally signed by NEHA BAHAL
DN: cn=NEHA BAHAL, c=IN, st=Delhi, o=Personal, serialNumber=1070600d51cfb7a3e7f9237b77a b72982622bba45fb9e3376de0904c6246d099
Date: 2026.11.06 18:07:44 +05'30'

Neha Bahal
Company Secretary & Compliance Officer