



Date: August 11, 2025

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Symbol: RACLGEAR

The Bombay Stock Exchange Limited (BSE)
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 520073

Reference: Our prior intimation dated August 05, 2025 under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Subject: Outcome of the Meeting of Board of Directors of RACL Geartech Ltd (the "Company") held on August 11, 2025

In accordance with Regulation 30 of the SEBI Listing Regulations read with Schedule - III thereto, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., August 11, 2025 have considered and approved:

- A. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025, as reviewed and recommended by the Audit Committee of the Company.
The aforesaid Results along with the Limited Review Report by the Statutory Auditors in compliance with Regulation 33 of the Listing Regulations are enclosed herewith.
- B. Appointment of a Director in place of Mr. Anil Sharma (DIN: 00157911), who retires by rotation and being eligible, offers himself for re-appointment subject to the approval of members.
- C. Appointment of M/s. Gupta Nayar & Co. as Statutory Auditors of the Company for a term of three (3) years, subject to the approval of members.
- D. Appointment of M/s. Rosy Jaiswal & Associates, as the Secretarial Auditors of the Company for a term of 5 years (Five years).
- E. Appointment of Mr. Pravir Kumar (DIN: 00671671), as a Non-Executive Independent Director of the Company, based on recommendation of the Nomination & Remuneration Committee, subject to the approval of the shareholders for a term of three (3) years. It is hereby confirmed that Mr. Pravir Kumar is not debarred from holding the office as Director by virtue of any SEBI Order or any other authority
- F. Appointment of Mr. Rakesh Kapoor (DIN: 00015358) as Non-Executive Non-Independent Director of the Company based on recommendation of the Nomination & Remuneration Committee, subject to the approval of the shareholders. It is hereby confirmed that Mr. Rakesh Kapoor is not debarred from holding the office as Director by virtue of any SEBI Order or any other authority.
- G. Approval for the re-appointment of Mr. Anil Sharma (DIN: 00157911) as the Non-Executive Non-Independent Director of the Company and revision in remuneration, based on recommendation of the Nomination & Remuneration Committee, subject to the

Neha Bahal

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approval of the shareholders. It is hereby confirmed that Mr. Anil Sharma is not debarred from holding the office as Director by virtue of any SEBI Order or any other authority.

H. Ratification of Re-Designation and Promotion of Senior Management Personnel of the Company as follows

With reference to the intimation regarding change in Senior Management Personnel filed on August 1, 2025, it is hereby informed that the Board has duly approved the following changes in Senior Management Personnel with effect from August 1, 2025:-

1. Mr. Rajiv Kumar Goel as Chief Technology Officer of the Company,
 2. Mr. Prabh Mehar Singh as Chief Operating Officer of the Company.
- I. Convening of 42nd Annual General Meeting (AGM) through Video Conferencing or Other Audio-Visual Means on Friday, September 26, 2025 at 11:00 Am (IST) and approval of Notice of AGM thereof;
- J. Approval of the closure of register of members and share transfer books of the Company from Saturday, September 20, 2025 till Friday, September 26, 2025 for the purpose of 42nd Annual General Meeting (AGM).
- K. Approval for the appointment and remuneration of the Scrutinizer for 42nd Annual General Meeting (AGM) of the Company.

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - A.

The meeting of the Board of Directors of the Company duly commenced at 11:15 a.m. and concluded at 05:30 PM.

A copy of this disclosure is being uploaded on the website of the Company at www.raclgeartech.com.

This is for your records.

Thanking You.

Yours faithfully,
For RACL Geartech Limited



Neha Bahal
Company Secretary & Compliance Officer

Neha Bahal

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Neha Bahal
Company Secretary & Compliance Officer

Independent Auditor's Review Report on Unaudited Standalone Financial Results for the quarter ended 30th June, 2025 of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To

**The Board of Directors of
RACL Geartech Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of RACL Geartech Limited for the quarter ended 30th June, 2025 ("the Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Attention is drawn to the fact that the figures for the three months ended 31st March, 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Gianender & Associates.
Chartered Accountants
FRN: 004661N**

Komal



**Komal Agarwal
Partner
Membership Number: 533793**

**UDIN: 25533793BMSCOI5337
Place: New Delhi
Date: 11th August, 2025**

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025
(Rs. In Crore except EPS)

Sl. No.	Particulars	Quarter Ended			Financial Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	
		Unaudited	Audited	Unaudited	Unaudited	Audited
I	Revenue from Operations	99.91	101.09	105.28	417.37	
II	Other Income	8.05	4.94	0.52	9.92	
III	Total Income (I+II)	107.96	106.03	105.80	427.29	
IV	EXPENSES	36.00	29.91	31.54	124.29	
	Cost of materials consumed	(8.55)	(0.12)	(1.55)	(0.78)	
	Changes in Inventories of finished goods, stock-in-Trade and work-in-Progress.(INCREASE)/DECREASE	12.51	11.39	11.95	46.44	
	Employee benefits expense	7.49	7.22	6.93	29.44	
	Finance costs	8.07	7.88	6.98	29.93	
	Depreciation and amortization expense	41.19	40.80	41.52	163.60	
	Other expenses	96.71	97.08	97.37	392.92	
	Total expense (IV)	11.25	8.95	8.43	34.37	
V	Profit/(Loss) before exceptional items and tax (III-IV)	-	-	-	-	
VI	Exceptional Items	11.25	8.95	8.43	34.37	
VII	Profit/(Loss) before tax (V-VI)					
VIII	Tax expense	(2.65)	(1.44)	(1.42)	(5.40)	
1)	Current tax	(0.31)	(0.84)	(0.75)	(3.37)	
2)	Deferred tax	-	-	-	-	
3)	MAT Credit entitlement	8.29	6.67	6.26	25.60	
IX	Profit (Loss) for the period from continuing operations (VII-VIII)					
X	Profit/Loss from discontinued operations					
XI	Tax expense of discontinued operations					
XII	Profit/(Loss) from Discontinued operations (after tax) (X-XI)	8.29	6.67	6.26	25.60	
XIII	Profit/(Loss) for the period (IX+XII)	(0.12)	(0.19)	(0.10)	(0.49)	
XIV	Other comprehensive income					
A(i)	Items that will not be reclassified to profit or loss					
(ii)	Income tax relating to items that will not be reclassified to profit or loss					
B(i)	Items that will be reclassified to profit or loss					
(ii)	Income tax relating to items that will be reclassified to profit or loss	8.17	6.48	6.16	25.11	
XV	Total comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)					
XVI	Earnings per equity share (for continuing operation):					
1)	Basic	7.03	6.19	5.81	23.74	
2)	Diluted	7.03	6.19	5.81	23.74	
XVII	Earnings per equity share (for discontinued operations)					
1)	Basic	-	-	-	-	
2)	Diluted	-	-	-	-	
XVIII	Earnings per equity share (for discontinued & continuing operations)					
1)	Basic	7.03	6.19	5.81	23.74	
2)	Diluted	7.03	6.19	5.81	23.74	

See accompanying notes to the financial results

NOTES:-

- The above unaudited Standalone financial results, as reviewed and recommended by the Audit Committee, were approved and taken on record by the Board of Directors of the company at its meeting held on 11th of August, 2025. The Statutory Auditors of the company have carried out a limited review of Standalone financial results for the quarter ended on 30th June, 2025.
- The above results are available on the Company's website i.e. www.raclgeartech.com and also on stock exchange website i.e www.bseindia.com & www.nseindia.com
- The operations of the company relate to single segment i.e. manufacture of Automotive Components.
- RACL undertakes actuarial valuation annually.
- The figures for the quarter ended March 31, 2025, represent the difference between the audited annual standalone financial results for the year ended March 31, 2025 and the unaudited year-to-date standalone financial results up to December 31, 2024

Place: Noida

Date : August 11th 2025

For and on behalf of Board
of Directors
**SECTOR-3
NOIDA**
Gursharan Singh
Chairman & Managing Director

Independent Auditor's Review Report on Unaudited Consolidated Financial Results for the quarter ended 30th June, 2025 of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To

**The Board of Directors of
RACL Geartech Limited**

Introduction

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of RACL Geartech Limited ("the Holding Company") and its subsidiary (the Holding and its subsidiary together referred to as "the Group"), for the quarter ended June 30, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.
Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.
4. Attention is drawn to the fact that the figures for the three months ended 31st March, 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
5. Based on our review conducted and procedures performed as stated in the part 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 ("the Act"), SEBI Circulars and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.



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6. The unaudited consolidated financial results include the Interim financial results of one wholly owned subsidiary namely RACL Geartech GmbH which have not been reviewed by their auditors, according to the Information and explanations given to us by the Management, these interim financial results are not material to the Group whose interim financial information reflect total assets of Rs. 1,762.39 Lakhs as at 30th June, 2025 and total revenue of Rs. 112.88 Lakhs for period ended 30th June, 2025. Total net profit of Rs. 1.35 Lakhs for the period ended 30th June, 2025.

Our conclusion on the Statement is not modified in respect of the above matter.

For Gianender & Associates.
Chartered Accountants
FRN: 004661N



Komal Agarwal
Partner
Membership Number: 533793

UDIN: 25533793BMSCOJ5213
Place: New Delhi
Date: 11th August, 2025

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER 30th JUNE, 2025

Sl. No.	Particulars	(Rs. in Crore except EPS)			
		Quarter Ended			Financial Year Ended
		30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	31.03.2025 Audited
I	Revenue from Operations				
II	Other Income	100.65	87.29	108.86	415.07
III	Total Income (I+II)	8.05	4.94	0.52	9.92
IV	EXPENSES	108.70	92.23	109.38	424.99
	Cost of materials consumed				
	Changes in inventories of finished goods, stock-in-Trade and work-in-Progress.(INCREASE)/DECREASE	36.76	15.76	36.69	121.14
	Employee benefits expense	(9.01)	0.03	(1.55)	(0.63)
	Finance costs	12.84	11.61	12.24	47.49
	Depreciation and amortization expense	7.53	7.35	7.02	29.87
	Other expenses	8.07	7.88	6.99	29.93
	Total expense (IV)	41.24	40.77	41.64	164.54
V	Profit/(Loss) before exceptional Items and tax (III-IV)	97.43	83.40	103.03	392.34
VI	Exceptional Items	11.27	8.83	6.35	32.65
VII	Profit/(Loss) before tax (V-VI)	-	-	-	-
VIII	Tax expense	11.27	8.83	6.35	32.65
1)	Current tax				
2)	Deferred tax	(2.70)	(1.49)	(1.45)	(5.54)
3)	MAT Credit entitlement	(0.31)	(0.84)	(0.75)	(3.37)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	8.26	6.50	4.15	23.74
X	Profit/(Loss) from discontinued operations				
XI	Tax expense of discontinued operations				
XII	Profit/(Loss) from Discontinued operations (after tax) (X-XI)				
XIII	Profit/(Loss) for the period (IX+XII)				
XIV	Other comprehensive Income	8.26	6.50	4.15	23.74
A(i)	Items that will not be reclassified to profit or loss	(0.08)	(0.38)	1.88	(0.34)
(ii)	Income tax relating to Items that will not be reclassified to profit or loss				
B(i)	Items that will be reclassified to profit or loss				
(ii)	Income tax relating to Items that will be reclassified to profit or loss				
XV	Total comprehensive income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	8.18	6.12	6.03	23.40
XVI	Earnings per equity share (for continuing operation):				
1)	Basic				
2)	Diluted	7.01	6.03	3.85	22.02
XVII	Earnings per equity share (for discontinued operations)	7.01	6.03	3.85	22.02
1)	Basic				
2)	Diluted				
XVIII	Earnings per equity share (for discontinued & continuing operations)				
1)	Basic				
2)	Diluted	7.01	6.03	3.85	22.02
		7.01	6.03	3.85	22.02

See accompanying notes to the financial results

- NOTES:-
- The above unaudited Consolidated financial results, as reviewed and recommended by the Audit Committee, were approved and taken on record by the Board of Directors of the company at its meeting held on 11th of August, 2025. The Statutory Auditors of the company have carried out a limited review of Consolidated financial results for the quarter ended on 30th June, 2025.
 - The above results are available on the Company's website i.e. www.raclgeartech.com and also on stock exchange website i.e www.bseindia.com & www.nseindia.com
 - The operations of the company relate to single segment i.e. manufacture of Automotive Components.
 - RACL undertakes actuarial valuation annually.
 - "The figures for the quarter ended March 31, 2025, represent the difference between the audited annual consolidated financial results for the year ended March 31, 2025 and the unaudited year-to-date consolidated financial results up to December 31, 2024".

Place: Noida
Date : August 11th 2025

For and on behalf of Board of Directors



Gursharan Singh
Chairman & Managing Director

Annexure – A

Sr No	Details of events need to be provided	Information of such event
1.	Name	Mr. Pravir Kumar
2.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category Non-Executive Independent Director
3.	Date of appointment/ cessation (as applicable) & term of appointment;	w.e.f. August 11, 2025 subject to the approval of members, in the upcoming Annual General Meeting.
4.	Brief Profile (In case of appointment)	<p>Mr. Kumar holds a Bachelors of Technology Degree in Electrical engineering from IIT Kanpur, wherein he was a Gold medalist and was awarded as Best Allrounder.</p> <p>A 1982 batch IAS officer of Uttar Pradesh cadre, Mr. Kumar served various departments in the Central and State Governments, which include UP State Road Transport Corporation, UP Agro Industries Corporation, Ministry of Micro, Small and Medium Enterprises. He has been Development Commissioner of Kandla, Mundra and Dahej SEZz in Gujrat, under Department of Commerce. He worked as Director General Foreign Trade (DGFT) in the Ministry of Commerce & Industry in the rank and scale of Additional Secretary to Govt. of India and drafted India's Foreign Trade Policy (FTP) 2015-20. Additionally, he has also served as Secretary, Govt. of India in the Inter State Council Secretariat under Ministry of Home Affairs he was instrumental in resolving various Inter State issues. As an Excise Commissioner, U.P. he was instrumental in formulating a path breaking New Excise policy, eradicating the corruption ridden auction-based Contract system and evolving a transparent duty based system that was hailed as a model system by the Govt. of India.</p> <p>In addition to this, he has been awarded several awards. To name a few, he was awarded National e-Governance (Gold) prize by Deptt. of Administrative Reforms & Public Grievances (DARPG), Govt. of India. For his exemplary work in digitisation of Land Records</p>

Registered Office

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		<p>in U.P. As Pr. Secy. Urban Development, he was awarded with State Award for successfully organising Mahakumbh 2013, that was acclaimed globally.</p> <p>He is currently Managing Partner of OxRAD Consultant LLP which is engaged into providing Technical Consultancy in ESG (Environmental, Social and Governance) and CSR (Corporate Social Responsibility) matters to various corporates.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	No such relationship with any of the Directors.

Sr No	Details of events need to be provided	Information of such event
1.	Name	Mr. Rakesh Kapoor
2.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the capacity of Non-Executive Non-Independent Director
3.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. August 11, 2025 subject to the approval of members in the upcoming Annual General Meeting.
4.	Brief Profile (In case of appointment)	<p>Mr. Kapoor is a seasoned techno-financial professional with over 48 years of experience in the corporate and financial sectors. He has spent more than 20 years at IFCI Limited, a premier financial institution, where he held various roles in project financing. During his tenure, he handled a diverse portfolio of projects across sectors such as steel, cement, chemicals, textiles, sugar/co-generation/ethanol, oil, and infrastructure.</p> <p>He also served for five years as Managing Director of IFCI Factors Limited, a subsidiary of IFCI Limited engaged in factoring and short-term receivables financing. This business provides an attractive alternative funding option, especially for SMEs and high-growth corporates.</p> <p>Mr. Kapoor has also held the position of CEO and Whole-time Director at New Habitat Housing Finance and Development Limited.</p> <p>In addition to his executive roles, he has been actively serving as an Independent Director on the boards of</p>

		<p>several companies, including Ugar Sugar Works Ltd, Home Credit India Private Limited, Gulshan Polyols Ltd and many others.</p> <p>Mr. Rakesh Kapoor (DIN: 00015358), was also initially associated with the Company as an Independent Director, and has made notable contributions during his previous tenure, bringing valuable insight, strategic guidance, and industry expertise to the Board.</p>
5.	Relationships between Directors (in case of appointment of a director)	No such relationship with any of the Directors.

Sr No	Details of events need to be provided	Information of such event
1.	Name	M/s. Gupta Nayar & CO.
2.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor for a period of 3 years
3.	Date of appointment/ cessation (as applicable) & term of appointment;	w.e.f. August 11, 2025 subject to the approval of members.
4.	Brief Profile (In case of appointment)	<p>Gupta Nayar & Co. has vast experience in audit field. Since its inception, it has experience of audit of more than 100 companies. Firm is empanelled with CAG & RBI along with NHAI for statutory / concurrent/additional auditor of SPV'S since 2009. Firm has handled the PSU Audit allotted by CAG mostly in Infrastructure & power sector company. Apart from the Statutory audit, firm has been entrusted the special audit in respect of AGR of Bharti Airtel Limited & Bharti Hexacom Limited by Department of Telecom, Govt. of India.</p> <p>They have 7 active partners.</p>
5.	Relationships between Directors (in case of appointment of a director)	No such relationship with any of the Directors.



RACL Geartech Ltd.

Corporate Office

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Sr No	Details of events need to be provided	Information of such event
1.	Name	M/s. Rosy Jaiswal & Associates
2.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor
3.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. August 11, 2025 subject to the approval of members, for a period of 5 years;
4.	Brief Profile (In case of appointment)	M/s. Rosy Jaiswal & Associates is a Peer Reviewed Firm of Practicing Company Secretaries, having specialization on in Secretarial Compliances with diversified PAN-India clientele which includes Listed entities, Private, Public, LLPs. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc. Ms. Rosy Jaiswal, Proprietor has vast experience of 16 Years in the field of Companies Act, SEBI Laws, FEMA, NBFCs Regulatory Acts and other Corporate Laws. The Firm have a robust team of professionals, bringing deep domain expertise and a multidisciplinary approach to every assignment. The firm is associated with several leading corporates in India, spanning a wide range of sectors such as Food and Beverages, Lifestyle, Sports, Automobile, Manufacturing etc.
5.	Relationships between Directors (in case of appointment of a director)	No such relationship with any of the Directors.

Neha
Bahal

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