



Date: April 28, 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

Subject: Intimation regarding the meeting of Board of Directors of the Company, inter alia, to consider and approve Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2025

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in terms of the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Wednesday 07th May, 2025, inter- alia, to consider the following:

1. Approval of the Annual Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025 (2024-25).
2. Approval of Annual Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2025 (2024-25).

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

In view of the above, the trading window which is already closed from April 01, 2025 will remain closed till the expiry of 48 hours from the declaration of audited financial results of the Company for the quarter and financial year ended March 31, 2025.

We request you to kindly take note of the above intimation on your record and disseminate.

Thanking You.

Yours faithfully,

For RACL Geartech Limited

Neha Bahal
Company Secretary and Compliance Officer