



Dated: 19th May, 2025

Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalal 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: Intimation of Re-Scheduling the date of Board Meeting under Regulation 29 of Listing Regulations

Dear Sir,

This has reference to our earlier intimation dated May 13th, 2025, regarding intimation of Board Meeting to be held on Tuesday, May 20th, 2025. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on Friday, May 30, 2025 at the Corporate Office of the Company at 56/33, Site-IV Industrial Area Sahibabad Ghaziabad -201010 (UP), inter-alia to consider and approve the following:-

1. The Audited Standalone and Consolidated Financial Results for the Quarter and Financial year ended on 31st March, 2025.
2. Any other matter with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the conclusion of the meeting of the Board.

This is for your information and records.

Thanking You,

Yours Faithfully

For Race Eco Chain Limited

Shiwati

Company Secretary & Compliance officer