



Date: January 28, 2025

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

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

Subject: Intimation of Board Meeting of the Board of Directors of RACL Geartech Ltd (the "Company") in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on January 31, 2025 to consider and approve, inter alia, the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 31st December, 2024.

We further wish to inform that in terms of the Regulation 9 of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in securities of the Company has been closed for all the Designated Persons and their immediate relatives and the connected persons on January 01, 2025 and the same shall re-open after the expiry of 48 (forty eight) hours after the announcement of aforesaid Results and outcome.

The above notice is being hosted on the Company's website i.e. www.raclgeartech.com in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to take the above information on record.

Thanking You,

Yours sincerely,

For RACL Geartech Limited

Neha Bahal
Company Secretary and Compliance Officer

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

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