

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

RegdOffice : J-BLOCK BHANGWADI SHOPPING CENTRE,
KALBADEVI ROAD MUMBAI- 400002

Tel No. : 022-22012231 Email add : relictechnologies@gmail.com

24th July, 2024

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai- 400001.

Re: BSE CODE: 511712- RELICTEC

Sub: Notice for Standalone and Consolidated Un-Audited Results for the quarter (Q1) ended June 30, 2024

Dear Sir,

This is to inform you that Board Meeting of the Company is scheduled to be held on Wednesday, 14th August, 2024 at 2.00 p.m.

- 1) To consider and approve Standalone and Consolidated Un-Audited results Of the Company for the 1st Quarter ended June 30, 2024.
- 2) Any other matter to be discussed

Please take the same on your record

Thanking You,
For Relic Technologies Limited

BAIJOO
MADHUSUDAN RAVAL
AN RAVAL

Digitally signed by
BAIJOO
MADHUSUDAN RAVAL
Date: 2024.07.24
14:16:35 +05'30'

(BAIJOO RAVAL)
Whole Time-Director
DIN NO-00429398