



Date: 02nd September, 2024

The Manager - Listing
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 520073

Subject: Intimation of Record Date and Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform that the Board of Directors of the Company at its meeting held on Monday, 12th August, 2024 has, inter alia, approved and recommended a final dividend of Rs. 1.50/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2024, subject to the approval of shareholders at the 41st Annual General Meeting (AGM) of the Company.

In this regard, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Book Closure and Record Date for the purpose of determining the eligibility of the equity shareholders for the dividend shall be as detailed below:

Scrip Code	Type of Security & paid up value	Book Closure (both days inclusive)		Record Date	Purpose
BSE: 520073	Equity Shares of Rs. 10/- each	From: 5 th September, 2024	To: 11 th September, 2024	Wednesday, 4 th September, 2024	Payment of Final Dividend of Rs. 1.50/- per equity share of Rs. 10/- each (15%) for the Financial Year ended 31 st March, 2024 if approved by the shareholders at the 41 st AGM.

Further, the dividend, if approved by the shareholders will be paid/dispatched to the shareholders within 30 days from the date of approval by the shareholders at the 41st AGM. Kindly take the above information on record and oblige.

Thanking You,
Yours sincerely,
For RACL Geartech Limited

Neha Bahal
Company Secretary and Compliance Officer