



Dated: 06th August, 2024

Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalat 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 Board Meeting under Regulation 29 of Listing Regulations

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Meeting of Board of Directors of the Company will be held on **Tuesday 13th August, 2024 at 12:30 PM** 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. To Consider and approve the Standalone and Consolidated Un-audited Financial Results for the Quarter ended on 30th June, 2024.
2. Appointment of the Internal Auditor for the financial year 2024-2025.
3. Appointment of the Secretarial Auditor for the financial year 2024-2025.
4. Any other matter with the permission of the Chairman.

This is for your information and records.

Thanking You,

Yours Faithfully

For Race Eco Chain Limited

Shiwati

Company Secretary & Compliance officer