

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

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

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

Date: 04/11/2024

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 half year ended
September 30, 2024

Dear Sir,

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

- 1) To consider and approve Standalone and Consolidated Un-Audited results of the
Company for the half year ended September 30, 2024.
- 2) Any other matter to be discussed

Please take the same on your record

Thanking You,
For Relic Technologies Limited

(NITI BAIJOO RAVAL)

Director

DIN NO-06895548