

# 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

10<sup>th</sup> January, 2025

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 the quarter and nine months  
(Q3) ended December 31, 2024

Dear Sir,

This is to inform you that Board Meeting of the Company is scheduled to be held on Monday, 20<sup>th</sup> January, 2025 at 03:00 pm to consider and approve Standalone and Consolidated Un-Audited results Of the Company for the Quarter and nine months ended December 31, 2024 and any other matter as decided by Board of Directors.

Please take the same on your record

Thanking You,  
For Relic Technologies Limited

Baijoo  
Madhusu  
dan Raval

Digitally signed  
by Baijoo  
Madhusudan  
Raval  
Date: 2025.01.10  
12:00:32 +05'30'

**(BAIJOO RAVAL)**

**Whole Time-Director**

**DIN NO-00429398**