



05th September, 2023

**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,

We wish to inform that the Board of Directors of the Company at its meeting held on Monday, the 22nd May, 2023 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, 2023, subject to the approval of shareholders at the 40th Annual General Meeting (AGM).

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: 13th September, 2023	To: 19th September, 2023	Tuesday, 12th September, 2023	Payment of final dividend of Rs. 1.50/- per equity share of Rs. 10/- each (15%) for the financial year ended 31st March, 2023 if approved by the shareholders at the 40 th AGM.

Further, the dividend, if approved by shareholders will be paid/dispatched to the shareholders within 30 days from the date of approval by the shareholders at the 40th AGM. Kindly take the above information on record and oblige.

Thanking you,
For RACL Geartech Limited

Neha Bahal
Company Secretary & Compliance Officer

Registered Office

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