



RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: www.raclgeartech.com E-mail: info@raclgeartech.com

04th September, 2024

**The Manager - Listing
BSE Limited**

25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 520073

Subject: Notice of Board Meeting to be held on 11th September, 2024

Dear Sir/Madam,

Notice is hereby given that the Meeting of the Board of Directors of RACL Geartech Limited ("Company") is scheduled to be held on Wednesday, 11th September, 2024 to, inter-alia, consider and approve reduction of the Annual Budget including Capex Budget of the Company for the financial year 2024-25.

You are requested to take note of the above and oblige.

Thanking You,
Yours sincerely,

For RACL Geartech Limited

**Neha Bahal
Company Secretary & Compliance Officer**

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



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