

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

30th January, 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 the quarter and nine months
(Q3) ended December 31, 2023

Dear Sir,

This is to inform you that Board Meeting of the Company is scheduled to be held on Wednesday, 14th February, 2024 at 2.00 pm to consider and approve Standalone and Consolidated Un-Audited results Of the Company for the Quarter and nine months ended December 31, 2023.

Please take the same on your record

Thanking You,
For Relic Technologies Limited

(BAIJOO RAVAL)
Whole Time-Director
DIN NO-00429398