



Dated: 21st May, 2024

Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalat Street, Mumbai-400001 Scrip Code: 537785	National Stock Exchange Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Mumbai 400051 Symbol: RACE
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Subject: Intimation of Board Meeting under Regulation 29 of Listing Regulations

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Meeting of Board of Directors of the Company will be held on **Tuesday, 28th May, 2024 at 11:30 AM** at the Corporate Office of the Company at 56/33, Site-IV Industrial Area Sahibabad Ghaziabad -201010 (UP), inter-alia to consider and approve the following:-

1. To Consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and year ended on 31st March, 2024.
2. To discuss the proposal of Dis-investment in the Abhay Innovative Recycling Limited, the Material Subsidiary of the Company, in which Company hold 99.32% stake.
3. To discuss the proposal of De-merger of the units of the Company.

This is for your information and records.

Thanking You,

Yours Faithfully

For Race Eco Chain Limited

Shiwati

Company Secretary & Compliance officer