



**Date: 28<sup>th</sup> December, 2022**

To,  
The Manager (Department of Corporate Services),  
**Bombay Stock Exchange Limited-SME Platform,**  
Phiroze Jeejee Bhoy Towers,  
Dalal Street, Mumbai-400001

**REF: Company Code 537785(BSE)**  
**Sub: Notice of Board Meeting at Shorter Notice**

Dear Sirs,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 2<sup>nd</sup> January, 2023 at 04:00 PM** at shorter Notice at Corporate Office of the Company situated at 56/33 Site-IV Industrial Area, Sahibabad, Ghaziabad -201010 (UP), to consider and approve:-

1. Race Employees Stock Appreciation Right Scheme through Trust route for the employees of the Company; and authorization to the said trust to acquire shares of the Company from the secondary market, subject to requisite approvals and provisions of the applicable laws, rules and regulations.
2. To consider and approve the proposal for migration of the Company from BSE SME Platform to the Main Board of BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”), as per the applicable provisions of the SEBI Regulations.
3. Any other business with permission of Chair.

This is for your information and record.

**Thanking you,**

**Yours Faithfully**  
**For Race Eco Chain Limited**

**Shiwati**  
**Company Secretary & Compliance Officer**