Dated: 05th August, 2026

Notice of Board Meeting

MR SUNIL KUMAR MALIK **MANAGING DIRECTOR**	**MR. LALIT KUMAR MALIK** **DIRECTOR**
MR. SANJAY KUKREJA **DIRECTOR**	**MR. ANIL KUMAR BEHL** **DIRECTOR**
MRS. SEEMA MALIK **DIRECTOR**	**MR. PRANAV VASAN** **DIRECTOR**

SUB: NOTICE FOR ATTENDING THE MEETING OF THE BOARD OF DIRECTORS OF RACE ECO CHAIN LIMITED

Sir/ Madam,

Notice is hereby given that the Meeting of Board of Directors of the Company is schedule to be to be held on Wednesday, August 12th, 2026 at 03:00 PM at the Corporate Office of the Company at A-115, Sector-136, Noida, Uttar Pradesh- 201304, inter-alia to consider and approve the following:-

1. The Un-audited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2026.
2. Appointment of the Statutory Auditor of the Company.
3. Appointment of the Internal Auditor of the Company.
4. Re-appointment of the Managing Director of the Company.
5. To Approve the Annual Report 2026.
6. Any other matter with the permission of the Chairman.

You are requested to make it convenient to attend the meeting and in case of any inability to attend the Board Meeting please do send your leave of absence.

Thanking you,

Yours Faithfully
For Race Eco Chain Limited

SHIWATI Digitally signed by SHIWATI Date: 2026.08.05 15:54:44 +05'30'

Shiwati
Company Secretary & Compliance Officer

Regd. Office: Shop No. 37, Shanker Market, Connaught Place, Central Delhi, New Delhi110001
Corporate Office Address: A-115, Sector-136, Noida, Uttar Pradesh- 201304
Email: communications@raceecochain.com; Tel: 0120-28028196; **CIN:** L37100DL1999PLC102506