Dated: 23rd May, 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 RE-SEHDUELLED MEETING OF THE BOARD OF DIRECTORS OF RACE ECO CHAIN LIMITED

Sir/ Madam,

This has reference to our earlier intimation dated May 22nd, 2026, regarding intimation of Board Meeting to be held on Friday, May 29th, 2026 at 03:00 PM. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on Saturday, May 30, 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. Took note of the Resignation tendered by Mr. Piyanshu Sharma from the post of the Chief Financial Officer of the Company.
2. Appointment of the Chief Financial Officer of the Company.
3. The Audited Standalone and Consolidated Financial Results for the Quarter and Financial year ended on 31st March, 2026.

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: 2026.05.23 16:29:43 +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