

RELIC TECHNOLOGIES LIMITED

CIN: L46497MH1991PLC064323

Reg. Add.: J-BLOCK, BHANGWADI SHOPPING CENTRE, KALBADEVI ROAD, MUMBAI - 400002

E-mail Id: relictechnologies@gmail.com Tel No.: 022-22012231

04th November, 2025

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 511712

Sub: Intimation of date of Board meeting for consideration of unaudited financial results for the quarter and half year ended 30th September, 2025.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 08, 2025, inter alia, to consider and approve the following:

1. To take on record the unaudited financial results (standalone and consolidated) for the quarter and half year ended on September 30, 2025 along with the Limited Review Report of the Auditors for the corresponding period.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Company had intimated its Designated Persons that Trading Window shall remain closed from October 01, 2025, till the expiry of 48 hours from the date of said financial results are declared and disseminated to the stock exchanges.

We request you to take the aforesaid on record.

Thanking you,

For Relic Technologies Limited

Karthik Swaminathan Iyer

Director

DIN: 08216928