

RELIC TECHNOLOGIES LIMITED

CIN: L46497MH1991PLC064323

**Reg. Add.: 6, Floor-Grd, Plot-79, Himalaya House, Ramabai Ambedkar Marg, Crawford Market,
Fort, Mumbai G.P.O., Mumbai, Maharashtra, India, 400001**

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

June 27, 2026

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

Scrip Code: 511712

Sub: Closure of Trading Window

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Trading Window for buying/selling/dealing/trading in the shares of Relic Technologies Limited ("the Company") shall be closed with effect from July 01, 2026 pursuant to Insider Trading Policy & SEBI (Prohibition of Insider Trading Code), Regulations, 2015.

The Trading window shall be opened after 48 hours of conclusion of the Board Meeting, in which the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 shall be approved. The date of the Board Meeting shall be intimated to you separately.

The same has been intimated to the Directors, Promoters, Auditors, all the Designated Employees and their Immediate Relatives.

We request you to take the aforesaid notification on record.

Thanking you,

For Relic Technologies Limited

Anita Amitkumar Gupta
Company Secretary and Compliance Officer
Membership No: A40624