

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

13th December, 2025

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

Scrip Code: 511712

Sub: Outcome of Board Meeting held on December 13, 2025

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("Listing Regulations")

Dear Sir/Madam,

This is with reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("**SEBI Circular**"). We wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. December 13, 2025, inter alia, considered and approved following:

1. Shifting of the Registered Office of the Company to 6, Floor-Grd, Plot-79, Himalaya House, Ramabai Ambedkar Marg, Crawford Market, Fort, Mumbai – 400001 which is within the local limits of the city in the state of Maharashtra and within the jurisdiction of existing Registrar of Companies, with effect from 1st January 2026.
2. Appointment of Ms. Vibhuti Dani of M/s. Vibhuti Dani and Associates, Practising Company Secretaries as Secretarial Auditors of the Company for FY 2025-26.

*The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular is enclosed as **Annexure 1**.*

3. Allotment of 4,41,164 equity shares upon conversion of warrants issued on Preferential Basis.

*The details in respect of the allotment of equity shares pursuant to conversion of warrants as required under Regulation 30 of the Listing Regulations read with SEBI Circular is enclosed as **Annexure 2**.*

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4. Change of name of the Company, subject to approval of shareholders of the Company.

*The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular is enclosed as **Annexure 3**.*

5. Employee Stock Option Plan (ESOP) for the Company.

Based on the recommendations of the Nomination and Remuneration Committee ("NRC"), Board approved the Employees Stock Option Scheme 2025 ("ESOP Scheme") for grant of stock options to eligible employees of the Company and its subsidiaries, subject to approval of the shareholders of the Company, as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ["SEBI (SBEBSE) Regulations, 2021.

*The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular is enclosed as **Annexure 4**.*

6. Convening an Extra Ordinary General Meeting (EGM) of the members of the Company for approval of the necessary businesses. The notice of the (EGM) will be submitted in due course.

7. Appointment of Mrs. Radhika Shriram (DIN:06479790) as Additional Non-Executive – Non Independent Director of the Company w.e.f. December 13, 2025.

*The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular is enclosed as **Annexure 5**.*

The Board Meeting commenced at 5.45 PM (IST) and concluded at 7.05 PM (IST). You are requested to take the same on record.

Thanking you,

For Relic Technologies Limited

Karthik Swaminathan Iyer

Executive Director

DIN: 08216928

Encl a/a:

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Annexure 1**Appointment of Secretarial Auditor – Ms. Vibhuti Dani, Proprietor of M/s. Vibhuti Dani and Associates, Practising Company Secretaries**

S. No.	Details of Events	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment and term of appointment	The Board of Directors at its meeting held on December 13, 2025, approved the appointment of Ms. Vibhuti Dani, proprietor of M/s. Vibhuti Dani and Associates, Practising Company Secretaries as the Secretarial Auditors of the Company, for FY 2025-26
3.	Brief Profile (in case of appointment)	<p>CS Vibhuti Darshin Dani is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and the Proprietor of Vibhuti Dani & Associates, Practising Company Secretaries a peer reviewed firm based in Pune, Maharashtra. She holds a Master's degree in Commerce (M.Com) and a Bachelor's degree in Law (LL.B) and has over 17 years of professional experience spanning listed company, Government Company, and professional practice.</p> <p>Her practice focuses on corporate laws, secretarial audits, SEBI and Listing compliance, due diligence, corporate governance advisory, and allied regulatory matters. She has also authored several articles on the Companies Act, 2013 and SEBI Regulations.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure 2

ALLOTMENT OF 4,41,164 EQUITY SHARES OF RS. 10 EACH PURSUANT TO CONVERSION OF WARRANTS

This is with reference to 4,41,164 (Four Lakh Forty-One Thousand One Hundred Sixty-Four) fully convertible warrants ("warrants") issued and allotted on a preferential basis pursuant to the approval of the shareholders obtained through a special resolution passed on March 18, 2025, The Board of Directors of the Company has considered and approved the allotment of 4,41,164 (Four Lakh Forty-One Thousand One Hundred Sixty-Four) equity shares of face value of Rs. 10/- each at an issue price of Rs. 85/- per share (including a premium of Rs. 75/- per share) to person belonging to the Promoter and Non-Promoter Group Category, upon conversion of equivalent number of warrants.

The said conversion has been effected upon receipt of balance consideration amounting to Rs. 2,81,24,205/- (Rupees Two Crore Eighty One Lakhs Twenty Four Thousand Two Hundred and Five only) representing 75% of the issue price, pursuant to the exercise of the right of conversion into equity shares. The details of the allottees are as follow:-

Name of the Allottee	Category (Promoter Group/ Non-promoter)	No of warrants held (prior to conversion)	No of Equity Shares allotted	Amount received being 75% of the issue price i.e. Rs. 63.75/- per warrant (In Rs.)	No of warrants pending for conversion
Nehal Narendra Gandhi	Individual / Promoter	30,500	30,500	19,44,375	0
Kunal Narendra Gandhi	Individual / Promoter	36,280	36,280	23,12,850	0
ENAI Trading and Investment Pvt. Ltd.	Body Corporate / Promoter	39,384	39,384	25,10,730	0
Radhika Shriram	Individual / Non-Promoter	3,00,000	3,00,000	1,91,25,000	0
Karthik Iyer	Individual / Non-Promoter	35,000	35,000	22,31,250	0

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Further, the issued, subscribed and paid-up Equity Share Capital of the Company stands increased to Rs. 5,59,11,640/- consisting of 55,91,164 fully paid up equity shares of Rs. 10/-each.

The newly allotted equity shares shall rank pari-passu in all respects with the existing equity shares of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular are as follows:

Sr. No.	Item	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Fully paid-up equity shares upon conversion of share warrants
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR, GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment on Private Placement Basis
3.	Total number of securities proposed to be issued or the total amount of which the securities will be issued (approximately)	Allotment of 4,41,164 equity shares of face value Rs. 10/- each, pursuant to conversion of 4,41,164 warrants, against receipt of the balance subscription amount of Rs. 63.75/- per warrant (i.e. 75% of the issue price), aggregating to Rs. 2,81,24,205/-
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
a.	Name of the Investor	1. Nehal Narendra Gandhi 2. Kunal Narendra Gandhi 3. ENAI Trading and Investment Pvt. Ltd. 4. Radhika Shriram 5. Karthik Iyer
b.	Post allotment of securities - outcome of the subscription	Upon this allotment of shares, the post allotment paid up capital stands at Rs. 5,59,11,640 consisting of 55,91,164 equity shares of Rs. 10 each. The details of the shareholding of the allottees in the Company prior to and after the Preferential allotment of equity shares on conversion of warrants has been mentioned in the Annexure 2A .

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c.	Issue price/ allotted price (in case of convertibles)	Rs. 85/- per warrant
d.	Number of Investors	5 (five)
e.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Pursuant to receipt of full consideration amount (i.e. issue price of ₹ 85/- for each warrants comprising the Warrants subscription Price of ₹ 21.25/- each and the Warrant Exercise Price of ₹ 63.75/- each together) and pursuant to the exercise of rights of conversion of warrants into equity shares from the persons stated in Annexure-2A, the Board of directors has approved the allotment of equity shares on conversion of 4,41,164 (Four Lakh Forty-One Thousand One Hundred Sixty-Four) warrants into equity shares at an issue price of ₹ 85/- (Rupees Eighty-five only) (including a premium of ₹ 75/-) each, to person belonging to the Promoters and Non-Promoter Category, on preferential basis.

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Annexure 2A

List of Allottees to whom Equity shares has been allotted pursuant to conversion of warrants:

Sr. No.	Name of allottees	Category of allottees	No. of Convertible Warrants allotted	Pre-Issue Shareholding		Post Preferential issue Shareholding	
				No. of Shares held	% of Holding	No. of Shares held	% of Holding *
1.	Nehal Narendra Gandhi	Individual / Promoter	30,500	6,09,500	11.83	6,40,000	11.45
2.	Kunal Narendra Gandhi	Individual / Promoter	36,280	13,88,720	26.97	14,25,000	25.49
3.	ENAI Trading and Investment Pvt. Ltd.	Body Corporate / Promoter	39,384	3,85,616	7.49	4,25,000	7.60
4.	Radhika Shriram	Individual / Non-Promoter	3,00,000	0	0	3,00,000	5.37
5.	Karthik Iyer	Individual / Non-Promoter	35,000	0	0	35,000	0.63

* % is calculated based on Post Equity Share Capital i.e. Rs. 5,59,11,640 consisting of 55,91,164 equity shares of Rs. 10 each.

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Annexure 3

AMENDMENTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION OF LISTED ENTITY

The Board of Directors of the Company has duly considered and approved the change of the Company's name to "**Truhealthy Sciences Limited**". In this regard, the Company has received approval for the proposed name from the Central Registration Centre (CRC), Ministry of Corporate Affairs vide letter dated 1st December 2025. This change is also subject to the approval of the members of the Company by way of a special resolution at the ensuing Extra Ordinary General Meeting and the subsequent amendment of the Memorandum of Association and Articles of Association of the Company to reflect the new name, as approved by respective authorities.

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Annexure 4

“TRUHEALTHY EMPLOYEE STOCK OPTION 2025” (“ESOP 2025”/ “SCHEME”)

Sr. No.	Particulars	Company Remarks
1.	Brief details of options granted	<p>It is proposed to implement an Employee Stock Option Scheme for the benefits of the eligible employees of the Company and its subsidiaries whether working in India or abroad, present or future, excluding promoters and promoter group employees, as permitted under SEBI Regulations), subject to the approval of Members & other concerned authorities.</p> <p>The Maximum number of Stock Option in the proposed Employee Stock Option Scheme shall be upto 1,10,000 Stock Options.</p>
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	The proposed Employee Stock Option Scheme shall be in compliance with the SEBI (Share Based Employee Benefits) Regulations 2021 and other applicable provisions.
3.	Total number of shares covered by these options	Upto 1,10,000 Stock Options, which shall entitle the eligible employees to get equal number of equity shares subject to the terms and conditions of the Employees Stock Option Scheme.
4.	Pricing formula/ Exercise price	The Grant Price/ Exercise Price shall be neither less than the face value of the share nor more than the fair market value of the share on the Date of Grant
5.	Options vested	Not Applicable, as this outcome is pertaining to approval of the Scheme by the Board of Directors
6.	Time within which option may be exercised	The vested options may be exercised according to the terms & condition as determined and set forth under the Scheme
7.	Options Exercised	Not Applicable, as this outcome is pertaining to approval of the Scheme by the Board of Directors
8.	Money realized by exercise of options	Not Applicable, as this outcome is pertaining to approval of the Scheme by the Board of Directors
9.	The total number of shares arising as a result of exercise of option;	Not Applicable, as this outcome is pertaining to approval of the Scheme by the Board of Directors

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10.	Options lapsed	Not Applicable, as this outcome is pertaining to approval of the Scheme by the Board of Directors
11.	Variation of terms of options	Not Applicable, as this outcome is pertaining to approval of the Scheme by the Board of Directors
12.	Brief details of significant terms	As per Point (a) mentioned above. The detailed term of the Scheme shall be as per final Employee Stock Option Scheme, to be framed after the approval of members and concerned authorities
13.	Subsequent changes/ cancellation/ exercise of such Options	Not Applicable, as this outcome is pertaining to approval of the Scheme by the Board of Directors.
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable, as this outcome is pertaining to approval of the Scheme by the Board of Directors.

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Annexure 5**APPOINTMENT OF MRS. RADHIKA SHRIRAM AS ADDITIONAL NON-EXECUTIVE –
NON-INDEPENDENT DIRECTOR OF THE COMPANY**

Sr. No.	Particulars	Details
1	Name of the Company	Relic Technologies Limited
2	Name of Director	Mrs. Radhika Shriram
3	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
4	Date of Appointment & terms of Appointment	December 13, 2025 Appointment as Non-Executive – Non-Independent Director of the Company
5	Brief Profile (in case of appointment)	Mrs. Radhika Shriram is a double graduate in commerce and education. She has been an entrepreneur and an investor. She has keen interest in Nutritional sciences and pursuing her post graduation diploma in dietetics & nutrition.
6	Disclosure of relationships between directors (in case of appointment)	She is a Director in Truhealthy Wellness Private Limited, a subsidiary of the Company.
7	Shareholding, if any in the company	Mrs. Radhika Shriram holds 3,00,000 Equity shares of Rs. 10 each of the Company as on date.