

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

09th December, 2025

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

Scrip Code: 511712

Sub: Prior Intimation of Board meeting- 13th December 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, December 13, 2025, *inter alia*, to consider the following:

1. Introduction & adoption of Employee Stock Option Scheme 2025 in accordance with the provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and other applicable laws and regulations, subject to recommendation of Nomination and Remuneration Committee and the approval of the shareholders.

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 December 09, 2025, till the expiry of 48 hours from date of Board Meeting.

We request you to take the aforesaid on record.

Thanking you,

For Relic Technologies Limited

Karthik Swaminathan Iyer

Director

DIN: 08216928