ARCOTECH LTD.
Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

2nd September, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Scrip Code: 532914**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 **Symbol: ARCOTECH**

Sub.: Prior intimation of Board Meeting under Regulation 29 of SEBI (LODR), 2015

Dear Sir,

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday**, the **7th September, 2026** *inter alia* to consider and approve:

1. Raising of funds by way of issuance of equity shares/ warrants/ any convertible securities/ any other eligible securities through various permissible methods including by way of Rights Issue, Preferential issue, Qualified Institutional Placement, or a combination thereof, or such other modes as may be decided by the Board subject to such regulatory/statutory approvals, as may be required and as may be permitted under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, in one or more tranches in accordance with the applicable laws, and subject to such approvals as may be required including the approval of the shareholders of the Company.

2. note and consider the increase in the Authorized Share Capital of the Company and simultaneously altering the same in Memorandum of Association of the Company, subject to the receipt of necessary approvals, including the approval of the Members of the Company and such other Regulatory/Statutory approvals as may be required.

3. Variation/alteration in terms of existing Redeemable Preference Shares (Non-Convertible, Non-Cumulative) of the Company to convert into Optionally Convertible Redeemable Preference Shares (OCRPS) and consequential changes in the authorised share capital of the Company, subject to the compliance of applicable provisions of law and regulations and approval of the shareholders.

Please take the same on record.

Thank You

Yours truly,
FOR ARCOTECH LIMITED

Nidhi Jain
Digitally signed by Nidhi Jain
Date: 2026.09.02 22:44:06 +05'30'

NIDHI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER