

**Archit Organosys Limited**

903, 9th Floor, Venus Benecia,
Nr. Pakwan Restaurant, Bodakdev, S. G. Highway,
Ahmedabad-380054, Gujarat, India.
CIN: L24110GJ1993PLC019941

27th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 524640 | ISIN: INE078I01011

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that the meeting of the Board of Directors is scheduled to be held on Thursday, 3rd September, 2026, inter alia, to consider and evaluate proposal for raising of funds by the Company through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of equity shares and / or other securities including share warrants and / or any other equity based instruments / securities through preferential issue on a private placement basis or through any other permissible mode or any combination thereof, subject to receipt of relevant approvals as may be required.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for the Promoters, Directors, Senior Managerial Personnel along with their immediate relatives and other connected persons and shall reopen after the expiry of 48 hours from the time the event becomes generally available.

The Exchange may please take the above information on records.

Thanking you,

**Yours faithfully,
For Archit Organosys Limited**

**Kandarp Amin
Chairman and Whole-time Director
DIN: 00038972**

Phone: +91-79-26873340/48925370

Unit: Survey No. 228/A, Paiki 7, Paiki 2, Village - Narmad, Bhavnagar-364313, Gujarat, India.

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