



GROARC INDUSTRIES INDIA LIMITED
(FORMERLY KNOWN AS TELESYS INFO-INFRA (I) LIMITED)

GSTIN : 33AABCT1582G2ZJ
CIN : L70200TN1992PLC023621
MAIL : telesys1992@yahoo.com , telesysitd@gmail.com
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ADD: 1/L BLACKERS ROAD, 2F GAIETY PALACE
2ND FLOOR, CHINTADRI PET, CHENNAI -600 002

To,
General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Date: 01-08-2026

BSE CODE: 532315

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company is scheduled to be held on **Thursday, 6th August 2026 at 04:00 pm** at the registered office of the Company, to consider and approve the following matters:

- 1) The Un-audited Standalone Financial Results of the Company for the Quarter ended June 30, 2026 and Limited Review Report thereon;
- 2) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,

For GROARC INDUSTRIES INDIA LIMITED,
(Formerly known as Telesys Info-Infra (I) Limited)

GANESAN
CHANDRAN

Digitally signed by
GANESAN CHANDRAN
Date: 2026.08.01
17:11:30 +05'30'

Chandran Ganesan
Whole time Director
(DIN : 08166461)

