



Archit Organosys Limited

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

Date: 13/05/2026

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
BSE Scrip Code: 524640

Dear Sir,

Sub.: Intimation of Board Meeting.

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Saturday, May 16, 2026, inter alia, to consider and approve the Audited financial results of the Company for the Quarter and Year ended on March 31, 2026 and to consider recommendation of Final dividend for the year ended on March 31, 2026 subject to approval of shareholders as ensuing Annual General Meeting.

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 from April 1, 2026 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Archit Organosys Limited

Kandarp Amin
Chairman and Whole Time Director
DIN: 00038972

Phone: +91-79-26873340/48925370

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