



ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

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To,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Date: August 10th, 2026

Scrip Code: 520121
Scrip Symbol: ARCEEIN
ISIN: INE276D01012

Dear Sir/Madam,

Subject: NOTICE OF BOARD MEETING REQUIRED TO CONSIDER AND APPROVE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026.

Dear Sir/Madam.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 13th day of August 2026 inter-alia, to consider and approve the unaudited financial results for the quarter ended on 30th June 2026.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the relevant provisions of the Companies Act, 2013 the trading window for dealing in the Company's shares by the Directors, Designated Persons/Employees and their dependents and family members has already been closed w.e.f. 1st July, 2026 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2026.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company i.e. www.arceeindustries.in and BSE Limited i.e. www.bseindia.com.

Kindly take the same on your records and acknowledge it.

Thanking you,
Yours Faithfully,

For Arcee Industries Ltd

Srishti
Company Secretary & Compliance Officer
Mem. No.: A57983