

18th May 2026

The Secretary,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Code No. 543993

ISIN: INE372M01010

Sub: Intimation regarding delayed disclosure of appointment of the Cost Auditor of the Company for the Financial year 2026 – 27 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”), the Board of Directors of ARCL Organics Limited (“Company”), in their Meeting held on Thursday, 07th May 2026 has inter alia considered and approved the followings: -

- i. Appointment of AMIT KHETAN & CO., Cost & Management Accountant having Firm Registration No. 102559 as Cost Auditor of the Company for the Financial Year 2026 – 2027.

Due to inadvertent oversight and administrative omission, the aforesaid disclosure could not be submitted to the Stock Exchange within the prescribed timeline.

Appointment of M/s. AMIT KHETAN & CO., Cost & Management Accountant as Cost Auditor of the Company for the Financial Year 2026-2027 “**Annexure – A**”

This is for your information and further

dissemination. Thanking you,

Yours Sincerely,
For ARCL ORGANICS LIMITED.



Rajesh Mundhra
Whole Time Director
DIN: 00658649

“Annexure – A”

Appointment of M/s. AMIT KHETAN & CO., Cost & Management Accountant as Cost Auditor of the Company

| Sl. NO. | Particulars | Description |
|----------------|--|---|
| 01. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment of M/s. AMIT KHETAN & CO., Cost & Management Accountant to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
| 02. | Date of appointment and terms of reappointment; | Date of appointment – 07 th May 2026 M/s. AMIT KHETAN & CO., Cost & Management Accountant, (FRN 102559) is appointed as Cost Auditor of the Company for the Financial Year 2026 - 2027. |
| 03. | Brief profile | Name of the Auditor – M/s. AMIT KHETAN & CO., Cost & Management Accountant.. Office Address –16/1A Abdul Hamid Street Formerly Known as British India Street Unit- 6D, 6 th Floor Kolkata - 700069. |
| 04. | Disclosure of relationship between directors (in case of appointment of director) | Not Applicable |