ARCEE INDUSTRIES LIMITED
Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA
Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145
E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

To,
Date: July 15, 2026

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

Scrip Code: 520121
Scrip Symbol: ARCEEIN
ISIN: INE276D01012

Dear Sir/Madam,

Subject: Outcome of Board Meeting

In compliance with 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 ("**SEBI Listing Regulations**"), this is to inform you that the Board of Directors of the Company at their meeting held today i.e., July 15th, 2026 have, *inter alia* considered and approved the following:

1. **Convening of Extra Ordinary General Meeting (EGM)**

   The Board approved convening an Extra Ordinary General Meeting ("EGM") of the Company on Monday, August 10th, 2026 at 04:00 p.m. to seek shareholders' approval for the following matters.

   a. Ratification of allotment of convertible warrants on preferential basis.
   b. Appointment of Statutory Auditor of the Company to fill the casual vacancy.

2. **Appointment of Scrutinizer**

   The Board approved the appointment of CS Chandan Jha (M. No. A62350), Practicing Company Secretary, as the Scrutinizer for the above EGM.

The Notice of Extra-Ordinary General Meeting will be submitted to the stock exchange separately in due course of time and will also be subsequently published in one English newspaper and one Hindi newspaper.

The meeting of the Board of Directors of the Company commenced at 06:30 P.M and concluded at 07:00 P.M.

Thanking you,
Yours Faithfully,

For Arcee Industries Ltd

SRISHTI Digitally signed by SRISHTI Date: 2026.07.15 19:09:48 +05'30'

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