



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: July 12, 2026

Scrip Code: 520121
Scrip Symbol: ARCEEIN
ISIN: INE276D01012

Dear Sir/Madam,

Sub: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 **Wednesday, the 15th day of July 2026** to consider and approve the following matters:-

1. Proposal to convene Extra-Ordinary General Meeting (EGM) of the shareholders of the Company, and approval of the draft notice of EGM.
2. Any other matter with the permission of the Chair.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For: ARCEE INDUSTRIES LIMITED

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

Encl. As above