AARCON
FACILITIES LTD.

Formerly known as R B Gupta Financials Ltd.
CIN No.: L65910GJ1993PLC019057

Date: 22/07/2026

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532024

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, i.e. 30th July, 2026** at **11.30 a.m.** at the Registered Office of the Company at 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road, Vadodara-390015, Gujarat to consider, approve and take on record, inert alia below business transactions:

1. To fix day, time and date of 33rd Annual General Meeting ("AGM") for the Financial Year 2025-26.
2. To fix date of closure of register of members and transfer books for the purpose of 33rd AGM.
3. To consider and approve Standalone Unaudited Financial Results for the quarter ended 30th June, 2026
4. Limited Review Report on Standalone Un-audited Financial Results for the quarter ended on 30th June, 2026.
5. To appoint scrutinizer for the purpose of 33rd AGM.
6. To fix date of closure of register of members and transfer books for the purpose of 33rd AGM.
7. Appointment additional director.
8. Any other matter with the permission of the chair.

This is for your kind information and records.

Thanking You,

Yours Faithfully

FOR AARCON FACILITIES LIMITED

(BHARAT RAMCHANDRA GUPTA)
MANAGING DIRECTOR
DIN No. 00547897