



**ARROWHEAD SEPERATION ENGINEERING
LIMITED**

CIN: U74210MH1991PLC062643
Email ID: info@arrowhead-dryers.co.in Ph: +91 8422 82 9060
Website: www.arrowhead-dryers.com GST Number: 27AAACA6711D1Z6

May 20, 2026

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 544025

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for Half Year and Year ended March 31, 2026.

Dear Sir/Madam,

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Arrowhead Seperation Engineering Limited is scheduled to be held on Tuesday, May 26, 2026 at Corporate Office of the Company at W-164/E, T.T.C. Industrial Area, Village-Pawane, Thane Belapur Road, Navi Mumbai, Maharashtra – 400710, India, inter-alia to discuss and approve the Audited Financial Results for half year and year ended March 31, 2026 and thereon and any other business with permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,

**For Arrowhead Seperation Engineering Limited
(Formerly known as Arrowhead Seperation Engineering Private Limited)**

**Ajit Mundle
Chairman & Managing Director
DIN: 01745577**