November 04, 2026

The Manager,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 543993

Sub: Intimation of Board Meeting scheduled to be held on Thursday, 12th November, 2026

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th day of November 2026, inter alia, to consider and approve, amongst others, the followings.

i. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September 2026.

ii. Limited Review Report on Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September 2026.

iii. The declaration of 1st Interim Dividend, if any, for the Financial Year 2026-27.

This is to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st October, 2026 and will be reopened on 14th November, 2026 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 12th November, 2026.

This is for your information and record.

Thanking you,

Yours Sincerely,
For ARCL ORGANICS LIMITED.

DEEPAK DAGA
Digitally signed by DEEPAK DAGA
Date: 2026.11.04 18:36:30 +05'30'

ARCL ORGANICS LIMITED Kolkata 700141 Rampur PS. Maheshtala

Deepak Daga
Company Secretary and Compliance Officer
Membership No: A50346