ARCEE INDUSTRIES LIMITED
Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA
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November 11, 2026

To
Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 520121

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 inter alia:

1. To consider and approve the Standalone Un-Audited Financial statement of the Company along with the Limited Review Report issued by the Statutory Auditors for the quarter and half year ended September 30, 2026.

2. To consider any other business which may be brought before the board of directors with the permission of the Chairperson of the meeting.

Kindly take the same on record.

For **Arcee Industries Limited**

SRISHTI Digitally signed by SRISHTI Date: 2026.11.11 14:12:08 +05'30'

(SRISHTI)
COMPANY SECRETARY & COMPLIANCE OFFICER