

September 15, 2026

**The Secretary,  
BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001**

**Code No. 543993**

**ISIN: INE372M01010**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink and exact path of Company's website from where the Annual Report of 34th Annual General Meeting for the FY 2025- 26 can be accessed. A copy of the said letter is enclosed for your records.

This is for your information and record.

**Yours Sincerely,  
For ARCL Organics Limited**

**Rajesh Mundhra  
Whole Time Director  
DIN: 00658649**

September 15, 2026

Dear Shareholder (s),

**Subject: intimation under Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 - Web-Link for accessing the Annual Report of Annual General Meeting (AGM)**

We are pleased to inform you that the **34th Annual General Meeting** ('AGM') of the members of **ARCL Organics Limited** is scheduled to be held on **19<sup>th</sup> September 2026 at 3:30 P.M** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this letter is being sent to those members whose email ids are not registered with company/Depository participant providing the web-link including the exact path to access the Annual Report of Company, which is given below.

Web Link: <https://arclorganics.com/>

Alternatively, you can follow the following website path to access and download the Annual Report:

Annual Report: <https://arclorganics.com/> > Investors > Annual Reports > Annual Report 2025-26

Additionally, the aforesaid Annual Report is also available on the website of Stock Exchanges on which the securities of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Company has made arrangements to send the Annual Report and Notice of AGM electronically to shareholders whose email addresses are registered with the Company/Depositories, in compliance with applicable regulatory requirements.

**For ARCL Organics Limited**

Sd/-  
**Rajesh Mundhra**  
**Whole Time Director**  
**DIN: 00658649**