



ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

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02.09.2026

Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, MUMBAI- 400 001.
SECURITY CODE NO. 520121

Sub:- NOTICE OF BOARD MEETING

Dear Sir/Madam.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, **the 8th day of September 2026** inter alia, to consider and approve date of 34th Annual General Meeting and Other matters.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company i.e. www.arceeindustries.in and BSE Limited i.e. www.bseindia.com .

This is for your kind information and records.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl. As above