ARCL
Adhesives, Resins & Chemicals

04TH September 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: Corrigendum to the notice of the 34th Annual General Meeting of ARCL Organics Ltd scheduled to be held on 19th September 2026

Dear Sir(s),

In continuation to our earlier intimation dated 28th August 2026, we are submitting herewith the Corrigendum to the notice of the 34th Annual General Meeting of ARCL Organics Ltd scheduled to be held on 19th September 2026. This corrigendum is being issued to include Item No. 6 in the notice of the 34th Annual General Meeting of the Company and is intended to form an integral part of the AGM Notice. All contents mentioned in the notice remain unchanged. Members and other stakeholders are requested that the AGM Notice should be read in continuation of and in conjunction with this corrigendum.

This corrigendum has been dispatched to the members by electronic means on their email address registered with the DP/RTA and the Company.

Copy of this corrigendum is also available at the website of the Company at www.arclorganics.com.

The said corrigendum shall also be published in the respective newspaper and shall also be uploaded on the website of the Company.

Yours Sincerely,

For ARCL Organics Limited

RAJESH MUNDHRA
Digitally signed by RAJESH MUNDHRA
Date: 2026.09.04 17:27:17 +05'30'

ARCL ORGANICS LIMITED Kolkata 700141 Rampur PS. Maheshtala

Rajesh Mundhra
Whole Time Director
DIN: 00658649

CORRIGENDUM TO THE NOTICE OF THE 34th ANNUAL GENERAL MEETING

This Corrigendum is being issued in continuation of notice dated 28th August 2026 for convening the 34th Annual General Meeting (AGM) of ARCL Organics Limited (The Company) scheduled to be held on Saturday, 19th September 2026 at 03:30 P.M. (IST) PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Members are requested to note the Item No. 6 along with explanatory statement attached thereto as under and a Corrigendum to Notice of 34th Annual General Meeting shall be sent to all the shareholders to whom the notice of 34th Annual General Meeting has been sent and the said corrigendum shall also be published in the newspaper and uploaded on the website of the Company i.e. www.arclorganics.com and stock exchange website i.e. www.bseindia.com.

All the content/ information in the AGM Notice shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with this corrigendum.

ITEM NO. 6 Ratification of Cost Auditor's remuneration for the Financial Year 2026 – 2027

To ratify the remuneration of Cost Auditors for the financial year 2026 – 2027 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), the remuneration of Rs. 40,000/- as approved by the Board of Directors to be paid to M/s. Amit Khetan & Co (Firm Registration No. FRN-102559), the cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2026 – 2027 be and is hereby ratified.**"**

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 6

The Board on the recommendation of the Audit committee has approved the appointment and remuneration of Rs. 40,000/- payable to M/s Amit Ketan & Co., cost Auditors to conduct the audit of the cost records of the Company for the financial year 2026-27.

Accordingly, ratification by the members is sought to the remuneration payable to the Cost Auditors for the financial year 2026-27 by passing an Ordinary Resolution set out at item No. 6 of the Notice.

None of the Directors / Key Managerial Personnel of the company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice. The Board commends the ordinary Resolution set out at item No. 6 of the Notice for approval by the members

By the order of the Board
For ARCL Organics Limited

Sd/
Rajesh Mundhra
Whole Time Director
DIN: 00658649