



**GROARC INDUSTRIES INDIA LIMITED**  
(FORMERLY KNOWN AS TELESYS INFO-INFRA (I) LIMITED)

**GSTIN** : 33AARCT1582G27J  
**CIN** : L70200TN1992PLC023621  
**MAIL** : telesys1992@yahoo.com , telesysltd@gmail.com  
**LANDLINE**: 044 -4951 0300  
**CELL** : 98400 44669  
**ADD**: 1/L BLACKERS ROAD, 2F GAIETY PALACE  
2ND FLOOR, CHINTAD RIPET, CHENNAI -600 002

**Date: 21<sup>st</sup> May, 2026**

**To,**  
**The General Manager**  
**Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai- 400 001**

**BSE CODE: 532315**

**SUBJECT: BOARD MEETING INTIMATION**

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on **Friday, 29<sup>th</sup> May, 2026 at 4:00 p.m.** at the registered office of the Company to consider and approve the following matters:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2026 and Audited Report thereon;
- 2) Appointment of Internal Auditor for the Financial Year 2026-27;
- 3) Any other items.

Kindly acknowledge and take on record the same.

**Thanking you,**

**For GROARC INDUSTRIES INDIA LIMITED,**  
**(Formerly known as Telesys Info-Infra (I) Limited)**

**GANESAN**  
**CHANDRAN**

Digitally signed by  
GANESAN CHANDRAN  
Date: 2026.05.21  
16:27:38 +05'30'

**Chandran Ganesan**  
**Whole time Director**  
**(DIN : 08166461)**

