



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

GSTIN : 33AABCT1582G2ZJ
CIN : L70200TN1992PLC023621
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To,
General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Date: 31-10-2026

BSE CODE: 532315

SUBJECT: NOTICE OF POSTPONMENT OF BOARD MEETING

Dear Sir/Madam,

With reference to our earlier Notice of Board Meeting dated 28th October, 2026, submitted under Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that, due to non-availability of Chairman of Audit Committee, the Meeting of the Board of Directors of the Company, which was scheduled to be held on Monday, 02nd November, 2026, inter alia, to consider, approve, and take on record the Un-audited Financial Results (Standalone) of the Company for the quarter and half year ended 30th September, 2026, after review by the Audit Committee, has been postponed and the said meeting has now been rescheduled and will be held on Thursday, 05th November, 2026.

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: 2026.10.31 16:33:02 +05'30'

Chandran Ganesan
Whole time Director
(DIN : 08166461)

