



September 19, 2026

To

Manager (CRD)

BSE Ltd.

P.J. Towers, Dalal Street,

Mumbai 400 001

Script Code- 516064

Manager (CRD)

National Stock Exchange of India Ltd. (NSE)

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai - 400051

Script Code- ARROWGREEN

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations and in furtherance to our intimation dated 13th August 2026, we hereby notify that, as per the Scrutinizer's Report, the members of the Company at the 34th Annual General Meeting ('AGM') held on September 18, 2026, have approved the appointment of M/s KNAV & Co. LLP, Chartered Accountants (Firm Registration No. 120458W/W100679) as the Statutory Auditors of the Company, for a term of five (5) consecutive years with effect from the conclusion of the 34th AGM till the conclusion of the 39th AGM.

At the conclusion of the 34th AGM, M/s Haribhakti & Co. LLP, Chartered Accountants (Firm Registration No. 103523W/W100048) completed their second term as the Statutory Auditors of the Company. The Company places on record its appreciation for their valuable contribution during their tenure.

Details required as per the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, have been provided in Annexure A.

Kindly take the same on your records.

Thanking you,

For **Arrow Greentech Limited**



Poonam Bansal

Company Secretary

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com

Annexure A

Name	M/s KNAV & Co. LLP, Chartered Accountants (Firm Registration No. 120458W/W100679)	M/s Haribhakti & Co. LLP, Chartered Accountants (Firm Registration No. 103523W/W100048)
Reason for Change Viz., appointment. Resignation, removal, death or otherwise	Appointment of as a Statutory Auditors of the Company with effect from the conclusion of the 34 th AGM on 18 th September 2026 to 39 th AGM	Completion of second term as the Statutory Auditors of the Company with effect from the conclusion of the 34 th AGM on 18 th September 2026.
Date of Appointment/cessation (as applicable) & terms of appointment		
Brief profile (in case of appointment)	KNAV & CO. LLP ('KNAVCO') is a firm registered under the Institute of Chartered Accountants of India ('ICAI') and is a member firm of KNAV International Limited ('KNAV'). KNAV & CO. LLP is in existence for 26 + years. The partners of the firm put together have an experience of 100+ years. KNAV along with its partners have a rich experience in diverse sectors. KNAV partners have an experience of audit of large multinational and listed companies in India. KNAVCO has received a 'Clean Peer Review Report' valid upto August 31, 2027. KNAVCO has also received a Level IV firm rating (which is the highest level of rating) in the review of AQMM 1.0.	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	None	None

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