

AARCON

FACILITIES LTD.

Formerly known as R B Gupta Financials Ltd.

CIN No.: L65910GJ1993PLC019057

Date: 13/10/2026

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532024

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, i.e. 30th October, 2026 at 11.00 a.m.** at the Registered Office of the Company at 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road, Vadodara-390015, Gujarat to consider, approve and take on record, inter alia below business transactions:

1. To consider and approve Standalone Unaudited Financial Results for the quarter ended 30th September, 2026
2. Limited Review Report on Standalone Un-audited Financial Results for the quarter ended on 30th September, 2026.
3. Any other matter with the permission of the chair.

This is for your kind information and records.

Thanking You,

Yours Faithfully

FOR AARCON FACILITIES LIMITED


(BHARAT RAMCHANDRA GUPTA)
MANAGING DIRECTOR
DIN No. 00547897