

Date; 28/01/2025

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

Scrip Code: 532024

Subject: Declaration in respect of Limited Review Report with an Unmodified Opinion for the quarter ended 31st December, 2024.

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby declare that the Statutory Auditors, M/s. V. j. Amin & Co., Chartered Accountants, Vadodara (Firm Registration No.: 100335W) has submitted the Limited Review Report of the Company for the quarter ended 31st December, 2024 with an unmodified opinion.

This is for your kind information and records.

Thanking You,

Yours Faithfully

FOR AARCON FACILITIES LIMITED

(BHARAT RAMCHANDRA GUPTA) MANAGING DIRECTOR DIN No. 00547897