



October 12, 2022

To

Manager (CRD)
BSE Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Manager (CRD)
National Stock Exchange of India Ltd.(NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064
Sub. : Intimation of holding Board Meeting

Script Code- ARROWGREEN

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 17th **October 2022** to transact, with or without modifications the following Business -

1. To Increase the Authorised Share Capital of the Company and alteration of capital clause of Memorandum of Association of the Company, subject to shareholders approval.
2. To consider and approve for the issue of Equity Shares on preferential basis to Promoter/Promoter group and Non Promoter investors. The decision of the Board shall be subject to the approval of the shareholders.
3. Any other Business matter, with the permission of the Chair.

The trading window for dealing in securities of the company is already closed from October 01, 2022 and has been intimated to the Stock Exchanges on September 30, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited



Poonam Bansal
Company Secretary

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

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