

**November 25, 2022**

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
**Scrip Code : 520121**

**Sub: Intimation of Board's approval for conducting Postal Ballot.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in reference to our letter dated October 03, 2022 regarding intimation of appointment of Whole Time Director on the Board of the Company, this is to inform that the Board of Directors has accorded its approval for obtaining the approval of shareholders through Postal Ballot with respect to appointment of Mrs. Shruti Gupta (holding DIN- 01742368) as Whole Time Director of the Company in compliance with Regulation 17(1C) of SEBI (LODR), Regulations, 2015.

In connection to the above, the Board of Directors has also appointed Ms. Anju Jain (Membership No. 11056/CP. No. 2728), Company Secretary in Practice as Scrutinizer, who has given consent to act as the scrutinizer, for conducting the postal ballot process.

A calendar of events for the Postal Ballot process is attached for your reference as Annexure.

Thanking You,

Yours faithfully,

For : **ARCEE INDUSTRIES LIMITED**

 Digitally signed  
by Srishti  
Date: 2022.11.25  
11:56:59 +05'30'

**(SRISHTI)**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

**Encl. As above**

**CALENDER OF EVENTS FOR POSTAL BALLOT PROCESS**

<b>Sl.No.</b>	<b>Events</b>	<b>Date (August)</b>
1.	Date on which the consent is given by the scrutinizer for his appointment.	Tuesday, 22.11.2022
2.	Date of Board's approval of Postal Ballot and authorizing Director(s) and/ or Company Secretary of the Company to be responsible for entire Postal Ballot process and appointment of Scrutinizer.	On or before Friday, 25.11.2022
3.	Date of appointment of the Scrutinizer.	On or before Friday, 25.11.2022
4.	Cut-off date for reckoning for voting rights of the Shareholders.	Friday, 25.11.2022
5.	Date of completion of dispatch of notice	Monday, 28.11.2022
6.	Place the Postal Ballot Notice on the Website.	Monday, 28.11.2022
7.	Date of publishing Advertisement in Newspaper	Tuesday, 29.11.2022
8.	Remote E-voting Period (Start)	Wednesday, 30.11.2022 (09:00 AM)
9.	Remote E-voting Period (End)	Thursday, 29.12.2022 (05:00 PM)
10.	Date on which Resolution will be deemed to be passed.	Thursday, 29.12.2022
11.	Date of submission of report by the Scrutinizer.	On or before Saturday, 31.12.2022
12.	Date of declaration of result by the chairman and intimation to the stock exchanges.	On or before Saturday, 31.12.2022
13.	Last date of signing of Minutes by the Chairman	Friday, 27.01.2023
14.	Last date for filing of the Resolution with the Registrar Of Companies	Friday, 27.01.2023