

Archean Chemical Industries Limited

03rd October 2023

BSE Limited Listing Operations Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code- 543657 National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Symbol-ACI

Dear Sir/Madam.

Subject: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Incorporation of a Wholly Owned Subsidiary Company

We wish to inform you that Ministry of Corporate Affairs, India ("MCA") on 03^{rd} October, 2023 has approved incorporation of **NEUN INFRA PRIVATE LIMITED** with pending PAN allocation. The Company is yet to receive the Certificate of Incorporation (COI) of the said new entity which will be a Wholly Owned Subsidiary ("WOS") of the Company in the state of Tamilnadu.

On receipt of the COI from MCA, necessary disclosure required under the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 will be made.

We request you to take the above on records.

Thanking you

Yours faithfully For Archean Chemical Industries Limited

S Balasundharam Company Secretary & Compliance Officer M. No. A-11114