

28 May 2024

**The Secretary,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001**

**Code No. 543993
ISIN: INE372M01010**

Sub: Intimation of Annual General Meeting (AGM) for the Financial Year ended 31st March 2024 and Book Closure date.

Dear Sir/Madam,

Pursuant to Regulation 30(6) and Part A of Schedule III of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, this is to inform that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, June 21, 2024 through Video Conference (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India.

The Notice and annual report is being sent through electronic mode to all those members whose email id is registered with the Company/Company's Registrar and Transfer Agent – Link Intime Private Limited (“RTA”)/Depository Participant(s) (“DP”) and dispatched/ sent by permitted mode(s) to the members whose email ids are not registered with Company/ DP/ RTA and it can also be accessed at the website of the Company at www.arclorganics.com.

The members are provided with the remote e-voting facility to cast their votes electronically on the resolutions mentioned in the Notice of 32nd AGM. The Company has fixed Friday, 14th June 2024 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 32nd AGM or to attend the AGM. The remote e-voting period commences on Tuesday, 18th June 2024 at 9:00 A.M. and ends on Thursday, 20th June 2024 at 5:00 P.M.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 15th June 2024 to Friday, 21st June 2024 (both days inclusive) for the purpose of the 32nd AGM of the Company for the Financial Year 2023 – 2024.

This is for your information and further dissemination.

Thanking you,

**Yours Sincerely,
For ARCL ORGANICS LIMITED.**



**(Subhankar Paul)
Company Secretary and Compliance Officer
Membership No. A63772**