



# Archean Chemical Industries Limited

10<sup>th</sup> February 2023

BSE Limited  
Listing Operations  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
**Scrip Code-543657**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 10<sup>th</sup> February 2023 as per regulation 51 of SEBI (LODR) Regulations 2015**

In terms of regulation 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the meeting of the Board of Directors ('**Board**') of Archean Chemical Industries Limited (the "**Company**") held today, i.e 10<sup>th</sup> February 2023, the board has approved, inter alia, the following-

1. Unaudited standalone financial statements along with Statement of Assets and Liabilities and Cash Flow Statements of the Company for the quarter ended 30<sup>th</sup> September 2022.

**Note-**

This to inform the equity shareholders of the company that as on 30th September 2022 the company's NCDs were listed on the BSE limited (Scrip Code 958408) and subsequently got delisted with effect from 02nd January 2023. The NCDs were repaid and redeemed on 19.11.2022. Since the company was debt listed as on 30<sup>th</sup> September 2022 the company is required to comply with the SEBI (LODR) Regulations 2015 as far as it is applicable to Debt listed companies. Hence the company is making the above intimation to BSE limited.

The Board Meeting commenced at 04.30 pm and concluded at 05.45 pm.

Kindly take the same on record.

Thanking you

Yours faithfully  
**For Archean Chemical Industries Limited**

GNANAVELU Digitally signed by  
GNANAVELU ARUNMOZHI  
ARUNMOZHI Date: 2023.02.10 17:53:17  
+05'30'

**G Arunmozhi**  
**Company Secretary & Compliance Officer**  
**M. No. A-18119**