



November 30, 2022

To Manager (CRD) BSE Ltd. (BSE) P.J. Towers, Dalal Street, Mumbai 400 001 Ref: Scrip Code - 516064	To Manager (CRD) National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051 Ref: Scrip Code - ARROWGREEN
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Sub: Outcome of the Board Meetings held on November 30, 2022 (Disclosure under Regulation 30 of the SEBI Listing Regulations – Allotment of Equity Shares under preferential issue)

Dear Sir/Madam,

This is to inform you that, pursuant to the approval of shareholders in the EGM held on 11th November 2022 and other regulatory approvals and requirements, the Board of Directors at their meeting held today at 3.00PM and ends at 3:20 PM, allotted 10,00,000 Equity Shares of face value of Rs.10/- each at an issue price of Rs.108/- per share on Preferential basis to the below allottees.

Sr No.	Name of Allottees	Number of Equity Shares Alloted
1	Mr. Ajay Parikh	5,00,000
2	Mr. Shilpan Patel	4,40,000
3	Mr. Haresh Mehta	60,000
	TOTAL	10,00,000

Subsequent the aforesaid allotment, the paid up capital of the Company has increased from Rs.14,08,79,380/- to Rs.15,08,79,380/- comprising of 1,50,87,938 equity shares of face value of Rs.10/- each.

The allotment of the Equity Shares shall be made in dematerialised form and the equity shares so allotted shall rank *pari passu* with the existing Equity Shares of the Company in all respects.

This is for your information and records.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited



Company Secretary

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

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