

November 12, 2022

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

Sub: Intimation of Comments made by Board of Directors on Non- Compliance with respect to Delayed Submission of the Annual Report as per Regulation 34 of SEBI (LODR) Regulations, 2015 for the year ended March, 2022.

Dear Sir/Madam,

This is to inform you that the matter related to non-compliance with respect to Delayed Submission of the Annual Report as per Regulation 34 of SEBI(LODR) Regulations,2015 and fine imposed by Stock Exchange for the same was placed before the Board of Directors at its meeting held on November 12,2022.

The Board of Directors has discussed and taken note of the matter of non-compliance which has been identified by the Exchange and subsequent action taken by the exchange. Delay was on account of communication gap through NSDL.

For **Arcee Industries Limited**

(SRISHTI)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. As above