

29.01.2025

Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, MUMBAI- 400 001.
SECURITY CODE NO. 520121

Sub :- Board Meeting to consider and approve un-audited financial results for the quarter and nine months ended on December 31, 2024.

Dear Sir/Madam.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, February 13th, 2025** inter-alia, to consider and approve the unaudited financial results for the quarter and nine months ended on December 31st, 2024.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the relevant provisions of the Companies Act, 2013 the trading window for dealing in the Company's shares by the Directors, Designated Persons/Employees and their dependents and family members has already been closed w.e.f. 1st January, 2025 till 48 hours after the declaration of financial results for the quarter ended 31st December, 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

(SRISHTI)

COMPANY SECRETARY & COMPLIANCE OFFICER