ARC COMPOSITES
CIN: L18109WB2008PLC129263

M +91 62937 61072
E info@arcinsulations.com
W www.arcinsulations.com

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Date: 05.11.2026

Company Symbol: ARCIIL (NSE Emerge)
ISIN: INE0YDV01010 | Series: EQ

Subject: Intimation of Board Meeting.

Ref: Prior intimation under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") regarding the Board Meeting scheduled to be held on November 12, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **ARC Insulation & Insulators Limited** is scheduled to be held on **Thursday, November 12, 2026**, inter alia, to consider and approve the following matters:

1. To consider and approve the Un-Audited Financial Results of the Company, along with the Limited Review Report, for the half year ended September 30, 2026.
2. To consider and transact any other matter with the permission of the Chairperson.

Further, we wish to inform you that the Company has already intimated the Stock Exchange vide its letter dated September 26, 2026, regarding the closure of the Trading Window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prevention of Insider Trading.

Accordingly, the Trading Window shall remain closed for all Designated Persons and their immediate relatives until 48 hours after the declaration of the aforesaid financial results to the Stock Exchange.

This intimation is also being made available on the Company's website at https://www.arcinsulations.com/.

We request you to kindly take the above information on record.

Thanking you,
For ARC Insulation & Insulators Limited

MANISH BAJORIA
Digitally signed by MANISH BAJORIA
Date: 2026.11.05 18:57:33 +05'30'

Manish Bajoria
Managing Director
DIN: 02203237
Place: Kolkata