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Date: 07th September, 2026

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Intimation of Cut Off Date- September 23, 2026 (Wednesday) - Annual General Meeting of the Company to be held on September 30, 2026

Ref: ARC Insulation & Insulators Limited (NSE Symbol: ARCIIL) ISIN INE0YDV01010

Dear Sir/Madam,

Pursuant to Regulation 30 along with Regulation 42(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors in their meeting held on 07th September, 2026 decided to Cut Off Date / Record Date - September 23, 2026 (Wednesday) for the purpose of holding the 18th Annual General Meeting on September 30, 2026 at 11.30 a.m.

This is for your kind information and record purpose.

Thanking you

For ARC INSULATION & INSULATORS LIMITED

ARC Insulation & Insulators Limited



Director

MANISH BAJORIA
Managing Director
DIN: 02203237

ARC Insulation & Insulators Ltd.
(Formerly Known as ARC Insulation & Insulators Pvt. Ltd.)

Work Address:

Village Ramdevpur, P.O.: Bawali, P.S.: Bishnupur,
Dis.: 24 Pgs. (S), Pin: 743 384, West Bengal

