

To,

Date: 12.10.2026

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

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

Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. on Monday, 12th October, 2026, commenced at 12.00 p.m. and concluded at 1.00 p.m., inter alia to considered and approved the followings: -

1. On recommendation of Nomination and Remuneration Committee, Appointment of Mr. Prem Shankar Choudhary, Member of Institute of Company Secretary of India (ICSI Membership No.: A48978) as Whole Time Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company w.e.f. 12th October, 2026, in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Board has authorised Mr. Prem Shankar Choudhary for the purpose of determining materiality of an event or information to the Stock exchange along with the existing authorized persons as mentioned hereunder:

Designated Key Managerial Personnel	Contact information
Mr. Manish Bajoria, Managing Director	ARC INSULATION & INSULATORS LIMITED CIN: L18109WB2008PLC129263
Mr. Prem Shankar Choudhary Company Secretary & Compliance Officer	Regd. Office & Works Address: Village: Ramdevpur, PO- Bawali Bishnupur2, 24 Parganas South, Bishnupur, Bawali, South 24 Parganas, Budge Budge - II, West Bengal, India, 700137 Phone: +916293761072 Email ID: cs@arcinsulations.com.

The disclosure required in terms of the Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular HO/49/14/14(7)2025- CFDPD2/1/3762/2026 dated January 30, 2026 is enclosed as **"Annexure- I"**. This information will also be available on the website of the Company at www.arcinsulations.com/.com.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,
Yours faithfully,

For ARC Insulation & Insulators Ltd.

MANISH
BAJORIA

Manish Bajoria
Managing Director
DIN- 02203237
Place: Kolkata

Encl: as above

Digitally signed by
MANISH BAJORIA
Date: 2026.10.12 17:32:43
+05'30'

Annexure-I

(The disclosure required in terms of Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular HO/49/14/14(7)2025CFDPOD2/I/3762/2026 dated January 30, 2026):

Sr. No.	Particulars	Details
1	Name	Mr. Prem Shankar Choudhary
2	Reason for Change	Appointment of Mr. Prem Shankar Choudhary as Whole Time Company Secretary (Key Managerial Personnel) & Compliance Officer
	Date of Appointment & term of appointment;	With Effect From 12th October, 2026, Appointed as a Whole Time Company Secretary (Key Managerial Personnel) and Compliance Officer in accordance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
	Brief Profile (in case of appointment)	Mr. Prem Shankar Choudhary is an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. A48978. He possesses over Eight (8) years of post-qualification experience in Corporate Secretarial functions, statutory compliance, and compliance management.
	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Prem Shankar Choudhary is not related to any Director of the Company.