ARC COMPOSITES
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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: 12.11.2026

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

Subject: Intimation regarding postponement and rescheduling of Board Meeting

With reference to the earlier announcement dated November 05, 2026, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Thursday, November 12, 2026 is now postponed and re-scheduled on Friday, November 13, 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.

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: 2026.11.12 18:12:57 +05'30'

Manish Bajoria
Managing Director
DIN: 02203237
Place: Kolkata