



ARC INSULATION & INSULATORS LIMITED
(Formerly- ARC Insulation & Insulators Private Limited)

Registered Office-Village-Ramdevpur, PO-Bawali Bishnupur2, Parganas South, Bishnupur-743384 West Bengal,
India
Email- manish@arcinsulations.com | CIN-U18109WB2008PLC129263 | Contact- 9748708809 | Website-
www.arcinsulations.com

To
Listing & Compliance Department
National Stock Exchange of India Limited (SME Emerge)
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumba- 400051

Date- 18-05-2026

Company Symbol- ARCIIL (NSE Emerge), ISIN- INE0YDV01010, Series- EQ

Dear Sir, Madam,

Subject- Intimation of Board Meeting for approval of Annual Financial Statements for the year ended 31st March,2026.

We wish to inform you that as per Regulation 33 of SEBI (LODR) the Board Meeting for approval of Annual Accounts for the Financial Year ended 31st March,2026 shall be held on 22nd of May,2026.

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

Thanking You,
Yours faithfully,

For ARC Insulation & Insulators Limited

Esha Sen
Company Secretary & Compliance Officer
Membership No. – A 44837