



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

Registered Office-Village-Ramdevpur, PO-Bawali Bishnupur2, Parganas South, Bishnupur-743384 West Bengal, India
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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- 17-11-2025

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

Dear Sir, Madam,

Subject- Outcome of the Board Meeting pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our intimation dated 07th November, 2025 and 14th November 2025, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of ARC Insulation & Insulators Limited ("Company"), in its meeting held today, viz., Monday, November 17, 2025 considered and approved the following;

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) the Statement of Standalone Un-audited Financial Results for the Half Year ended 30th September, 2025. We have attached the copy of the Results and the Limited Review Report issued by Jay Gupta & Associates, Statutory Auditors of the Company.
2. Resignation of Shraddha Dhacholia from the position of Company Secretary & Compliance Officer of the Company.

The meeting of the Board commenced at 08:45 pm and concluded at 09:45 pm.

The same may be please taken on record and suitably disseminated to all concerned.

Thanking You,

For ARC Insulation & Insulators Limited

Manish Bajoria
Managing Director
DIN- 02203237