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.comCIN-U18109WB2008PLC129263 |Contact- 9748708809|Website- www.arcinsulations.com

To **Date- 19-05-2026**
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

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

Dear Sir, Madam,

Subject- Intimation of appointment of Secretarial Auditor for FY 2025-26

Refrence:- Regulation 30 of SEBI(LODR) Regulations,2015.

We wish to inform you that as per Section 204 of the Companies Act,2013 the Board of Directors at their meeting held on 19th May,2026 has recommended and approved the appointment of N.K.& Associates, Company Secretaries as Secretarial Auditor of the Company for the consideration and approval of the Members at the ensuing Annual General Meeting of the Company for the FY 2025-2026.

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

Thanking You,
Yours faithfully,

For ARC Insulation & Insulators Limited

ESHA SEN
Digitally signed by ESHA SEN
Date: 2026.05.19 16:05:16 +05'30'

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