ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

06th November, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Scrip Code: 532914**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 **Symbol: ARCOTECH**

Sub.: Prior intimation of Board Meeting under Regulation 29 of SEBI (LODR), 2015

Dear Sir,

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday**, the **14th November, 2026** *inter alia*,

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter and half year ended on 30th September, 2026,
2. Any other Business with the permission of the Chair.

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window was closed on 01st October, 2026 and would remain closed till 48 hours after the declaration of financial results.

Please take the same on record.

Thank You

Yours truly,
FOR ARCOTECH LIMITED

Nidhi Jain
Digitally signed by Nidhi Jain
Date: 2026.11.06 18:50:08 +05'30'

NIDHI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER