



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

7th September, 2026

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

Sub: Intimation of Cut-off Date/ Record Date for 45th Annual General Meeting

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed 22nd September, 2026 as Cut-off Date/ Record Date for the purpose of 45th Annual General Meeting of the Company scheduled to be held on Tuesday, 29th September, 2026 at 10:00 a.m. through Video Conference /Other Audio Visual Means.

Code/ Symbol	NSE: ARCOTECH BSE: 532914
Type of Shares	Equity
Record Date	Tuesday, 22 nd September, 2026
Book Closure	NA
Purpose	45 th AGM of Company scheduled on Tuesday, 29 th September, 2026 at 10:00 a.m.

This is for your kind information and records.

**Yours truly,
FOR ARCOTECH LIMITED**

**NIDHI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER**