



ARCOTECH LTD.

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CIN : L34300HR1981PLCO12151

28th May, 2025

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>Scrip Code: ARCOTECH</u>
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Sub: Disclosure of Reasons for Delay in Submission of Financial Results for the Quarter and the Financial Year ended on March 31, 2025 under Regulation 33 of SEBI (LODR) Regulations, 2015

Ref: Section III-A of Master Circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 read with SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018

Dear Sir,

Pursuant to the provisions of Regulation 33 of SEBI (LODR) Regulations, the Company is required submit to the stock exchanges its annual audited financial results along with the audit report for the financial year ended March 31, 2025 within sixty days of the end of the financial year i.e. by May 30, 2025.

However, in terms of above cited SEBI Circulars, we would like to inform that Company will not be able to submit the Audited Financial Results for the quarter and financial year ended on 31st March, 2025 within the prescribed time period i.e. on or before 30th May, 2025 because the Company is unable to schedule its Board Meeting and Audit Committee Meeting due to the non-availability of its Wholetime Director.

Company is planning to hold its Board Meeting on 4th June, 2025 and separate intimations will be given for the same.

The trading window will continue to 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
COMPANY SECRETARY & COMPLIANCE OFFICER