



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

30th August, 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>Symbol: ARCOTECH</u>
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Dear Sir,

Sub: Intimation of Cut-off Date/ Record Date for 44th 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 18th September, 2025 as Cut-off Date/ Record Date for the purpose of 44th Annual General Meeting of the Company scheduled to be held on Thursday, 25th September, 2025 at 12:30 p.m. through Video Conference /Other Audio Visual Means.

Code/ Symbol	NSE: ARCOTECH BSE: 532914
Type of Shares	Equity
Record Date	Wednesday, 18 th September, 2025
Book Closure	NA
Purpose	44 th AGM of Company scheduled on Thursday, 25 th September, 2025 at 12:30 p.m.

This is for your kind information and records.

**Yours truly,
FOR ARCOTECH LIMITED**

**NIDHI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER**