



September 04, 2025

To
Manager (CRD)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001

Manager (CRD)
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Script Code- ARROWGREEN

Sub: Intimation regarding Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Dear Sir/Madam,

We wish to inform that the Company has fixed Thursday, September 18, 2025 as Record date for the purpose of determining the eligibility of shareholders of the Company for payment of Final Dividend of Rs.4/- per equity share of the face value of Rs. 10/- each.

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited



Company Secretary

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

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Phone: +91 22-4974 3758 , Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com