ARROW
GREENTECH LTD

August 13, 2026

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: Outcome of the Board Meetings held on August 13, 2026 and Submission of Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June 2026 as per SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to above, we hereby submit/ inform that:

1. The Board of Directors at its Meeting held today i.e. on August 13, 2026 at 3.00 PM and concluded at 6:00 PM, has approved the Unaudited Financial Results (Standalone & Consolidated) with Limited Review Report for the Quarter ended 30th June 2026. Copy of the same is enclosed herewith.

2. **Date of Book Closure for the purpose of payment of dividend and Annual General Meeting of the Company: -**
The Company has decided to close the register of members and transfer books from 16th September 2026 to 18th September 2026 (both days inclusive) for determining the names of members eligible for the purpose of distribution of dividend on equity shares and Annual General meeting of the Company.

3. **Convene the Annual General Meeting of the Company: -**
The Board has decided to convene the 34th Annual General Meeting of the Members on 18th September 2026 at 3.00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for which purpose the Registered Office of the Company situated at 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400053 shall be deemed as the venue for the Meeting.

4. **Appointment of Cost Auditors**
Upon recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e., August 13, 2026, approved the appointment of Mr. Dilip M Bathija FRN 100106 as a Cost Auditor, of the Company for Financial Year 2026-27. **Detail in Annexure I**

5. **Appointment of Statutory Auditors**
Upon recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e., August 13, 2026, approved the appointment of M/s. KNAV & Co., Chartered Accountants (Firm Registration No. 120458W/W100679) as the Statutory Auditors of the Company for a term of 5 (five) years i.e., from financial year 2026-27 to the financial year 2030-31 i.e., to hold office till the conclusion of the 39th Annual General Meeting of the Company subject to approval of the Members at the forthcoming 34th Annual General Meeting of the Company. **Detail in Annexure II**

6. **Appointment of Senior Managerial Personnel**
   Upon recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e. August 13, 2026 has appointed Dr. Ashish Kumar Tiwari as CEO- Green Segment of the Company, as Senior Management Personnel within the meaning of SEBI LODR. **Detail in Annexure III**

This is for your information and records.

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**

POONAM BANSAL Digitally signed by POONAM BANSAL Date: 2026.08.13 18:12:10 +05'30'

ARROW GREENTECH LIMITED MUMBAI

Company Secretary

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and as amended by the SEBI Circular dated 31st December 2024 ('SEBI Circular')

Sr No.	Particulars	Description
1	Reason for Change Viz., appointment. Resignation, removal, death or otherwise	Appointment of Mr. Dilip M Bathija as a Cost Auditor, of the Company for Financial Year 2026-27.
2	Date of Appointment/ cessation (as applicable) & terms of appointment	Appointment as the Cost Auditor of the Company for the FY 2026-27
3	Brief profile (in case of appointment)	M/s. Dilip M. Bathija, a proprietary firm headed by Mr. Dilip M. Bathija, a Practicing Cost Accountant bearing ICMAI Membership No. 10904, brings with it over three decades of extensive experience in the fields of audit, cost accounting, and taxation. The firm has been actively engaged in providing professional services across a diverse range of industries, including Textiles, Steel, Chemicals, Fertilizers, and Petroleum. The firm's commitment to accuracy, compliance, and strategic cost management has earned the firm a distinguished standing among its clients and within the professional community.
4	Disclosure of relationships between directors (in case of appointment of a director).	None

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Annexure II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and as amended by the SEBI Circular dated 31st December 2024 ('SEBI Circular')

Sr No.	Particulars	Description
1	Reason for Change Viz., appointment. Resignation, removal, death or otherwise	Appointment of M/s. KNAV & & CO. LLP, Chartered Accountants as a Statutory Auditors of the Company
2	Date of Appointment/ cessation (as applicable) & terms of appointment	Appointment as the Statutory Auditors of the Company for five (5) consecutive years i.e. for FY 2026-27 to FY 2030-31, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	KNAV & CO. LLP ('KNAVCO') is a firm registered under the Institute of Chartered Accountants of India ('ICAI') and is a member firm of KNAV International Limited ('KNAV'). KNAV & CO. LLP is in existence for 26 + years. The partners of the firm put together have an experience of 100+ years. KNAV along with its partners have a rich experience in diverse sectors. KNAV partners have an experience of audit of large multinational and listed companies in India. KNAVCO has received a 'Clean Peer Review Report' valid upto August 31, 2027. KNAVCO has also received a Level IV firm rating (which is the highest level of rating) in the review of AQMM 1.0.
4	Disclosure of relationships between directors (in case of appointment of a director).	None

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Annexure III

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and as amended by the SEBI Circular dated 31st December 2024 ('SEBI Circular')

Sr No.	Particulars	Description
1	Reason for Change Viz., appointment. Resignation, removal, death or otherwise	Appointment of Dr. Ashish Kumar Tiwari as CEO-Green Segment.
2	Date of Appointment/ cessation (as applicable) & terms of appointment	Appointment w.e.f. from 14th August 2026
3	Brief profile (in case of appointment)	Dr. Ashish comes with 30 years of experience, especially in the areas of business generation and management, including considerable experience in international business. During his career, Dr. Ashish was associated with some of the large and reputed global Indian business-houses and has a wide exposure into various sectors such as industrial products and equipments, chemicals, packaging, auto-components, and service industry. Dr. Ashish was previously associated with the Company as Vice President -Marketing. Dr. Ashish has a great research interest as well, and has many publications in international journals and books. Ashish has been awarded his PhD in Management at Symbiosis International (Deemed University), Pune, India. Ashish is a 1994 Graduate in Mechanical Engineering from Govt. Engineering College – Rewa (MP), and 1999 MBA in Marketing from Institute of Management Technology (IMT) – Ghaziabad (UP).
4	Disclosure of relationships between directors (in case of appointment of a director).	None

Independent Auditors' Review Report on quarterly Unaudited Standalone Financial Results of Arrow Greentech Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended)

To the Board of Directors
Arrow Greentech Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Arrow Greentech Limited ("the Company") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder (hereinafter referred to as "the said Indian Accounting Standard") and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the said Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Haribhakti & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 103523W/W100048

HIMANSHU TRIBHOVANDAS GORADIA

Digitally signed by HIMANSHU TRIBHOVANDAS GORADIA
Date: 2026.08.13 17:17:25 +05'30'

Himanshu Goradia
Partner
Membership No. 045668
UDIN: 26045668TDAWNA9687
Place: Mumbai
Date: August 13, 2026

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026					
Sr. No.	Particulars	Quarter Ended (₹ in Lakhs)			Year Ended (₹ in Lakhs)
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)#	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	**Income**				
(a)	Revenue from Operations	7,715	3,437	3,285	15,675
(b)	Other Income	201	228	169	795
	Total Income	**7,916**	**3,665**	**3,454**	**16,470**
2	**Expenses**				
(a)	Cost of Materials Consumed	3,609	1,531	1,525	6,111
(b)	Purchases of stock-in-trade	-	-	404	555
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(317)	(148)	(627)	(151)
(d)	Employee Benefits Expense	386	372	323	1,373
(e)	Finance Costs	6	6	4	31
(f)	Depreciation and Amortisation expenses	105	139	122	530
(g)	Other Expenses	628	682	476	2,236
	Total Expenses	**4,417**	**2,582**	**2,227**	**10,685**
3	**Profit before Tax (1-2)**	**3,499**	**1,083**	**1,227**	**5,785**
4	**Tax expenses**				
(a)	Current Tax	872	279	322	1,480
(b)	Tax in respect of earlier years	-	-	-	56
(c)	Deferred Tax Charge/(Credit)	19	6	(14)	(0)
	Total Tax Expenses	**891**	**285**	**308**	**1,536**
5	**Profit after Tax for the period/year (3-4)**	**2,608**	**798**	**919**	**4,249**
6	**Other Comprehensive Income (OCI)**				
	Items that will not be reclassified to profit or loss				
	(i) Remeasurement gains/(losses) on Defined Benefit Plan	3	16	(2)	10
	(ii) Income Tax on remeasurement of Defined Benefit Plan	(1)	(5)	1	(3)
	Other Comprehensive Income for the period/year	**2**	**11**	**(1)**	**7**
7	**Total Comprehensive Income for the period/year (5+6)**	**2,610**	**809**	**918**	**4,256**
8	Paid up Equity Share Capital (Face Value ₹ 10 each)	1,509	1,509	1,509	1,509
9	Other Equity				20,614
10	**Earnings Per Share (EPS) (face value per share ₹ 10 each)**				
	(Not annualised except for the year ended March 31, 2026)				
	Basic (₹)	17.29	5.29	6.09	28.16
	Diluted (₹)	17.29	5.29	6.09	28.16

Refer Note 6

Notes:

1 The above unaudited standalone financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved in the meeting of the Board of Directors held on August 13, 2026. The Statutory Auditors have reviewed the above unaudited standalone financial results of the Company and expressed an unmodified conclusion on these standalone financial results.

2 This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

HARIBHAKTI & CO. LLP ★ MUMBAI ★ CHARTERED ACCOUNTANTS

Shilpa Pla

ARROW GREENTECH LIMITED ★ MUMBAI

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3 The Company publishes unaudited standalone financial results along with the consolidated unaudited financial results. In accordance with Ind AS 108, Operating Segments, the Company has disclosed the segment information in the notes to unaudited consolidated financial results.

4 The standalone unaudited financial results are available on the website of the Company (www.arrowgreentech.com) and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).

5 Previous quarter/year figures have been regrouped/ rearranged/ reclassified wherever necessary to conform to current quarter/year's classification.

6 The figures for the quarter ended 31st March 2026 are the balancing figures between audited standalone figures in respect of full financial year and the unaudited published figures up to the nine months of the relevant financial year, which were subjected to limited review by the statutory auditors.

For and on behalf of the Board of Directors of
Arrow Greentech Limited

ARROW GREENTECH LIMITED MUMBAI

HARIBHAKTI & CO. LLP CHARTERED ACCOUNTANTS MUMBAI

Shilpan Patel
Chairman and Managing Director
DIN : 00341068
Place : Mumbai
Date : August 13, 2026

Independent Auditors' Review Report on quarterly Unaudited Consolidated Financial Results of Arrow Greentech Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended)

To the Board of Directors
Arrow Greentech Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Arrow Greentech Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its associate for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder (hereinafter referred to as "the said Indian Accounting Standard") and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr. No.	Name of the entity	Relationship
1.	Arrow Greentech Limited	Parent
2.	Arrow Secure Technology Private Limited	Subsidiary Company
3.	Arrow Green Technologies (UK) Limited	Subsidiary Company
4.	Avery Pharmaceuticals Private Limited	Subsidiary Company
5.	LQ Arrow Security Products (India) Private Limited	Subsidiary Company
6.	Advance Secure Products B. V.	Step down Subsidiary
7.	Advance IP Technologies Limited	Step down Subsidiary
8.	SP Arrow Bio Polymer Products Private Limited	Associate Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the said Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of four subsidiaries (including two step down subsidiaries) included in the Statement, whose interim financial results reflect total revenues of Rs. 1,493 Lakhs, total net profit after tax of Rs. 398 Lakhs and total comprehensive income of Rs. 398 Lakhs, for the quarter ended June 30, 2026, as considered in the Statement. These interim financial results have been reviewed by other auditors whose review reports have been furnished to us by the management and our report on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

   Certain of these subsidiaries are located outside India whose financial results have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by other auditors under generally accepted auditing standards applicable in their respective countries. The Parent's management has converted the financial results of such subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Parent's management. Our report in so far as it relates to the balances and affairs of such subsidiaries located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Parent and reviewed by us.

   Our report on the Statement is not modified in respect of the above matter.

7. The Statement includes the interim financial results of two subsidiaries which have not been reviewed by their auditors, whose interim financial results reflect total revenues of Rs. 9 Lakhs, total net profit after tax of Rs. 3 Lakhs and total comprehensive income of Rs. 3 Lakhs, for the quarter ended June 30, 2026, as considered in the Statement. The Statement also includes the Group's share of net profit after tax of Nil and total comprehensive income of Nil for the quarter ended June 30, 2026, as considered in the Statement, in respect of one associate company, based on its interim financial results which have not been reviewed by their auditors. According to the information and explanations given to us by the management, these interim financial results are not material to the Group including its associate company.

   Our report on the Statement is not modified in respect of the above matter.

For Haribhakti & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 103523W/W100048

HIMANSHU TRIBHOVANDAS GORADIA

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Date: 2026.08.13 17:20:48 +05'30'

Himanshu Goradia
Partner
Membership No. 045668
UDIN: 26045668JHSEZH6163
Place: Mumbai
Date: August 13, 2026

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Sr. No.	Particulars	Quarter Ended (₹ in Lakhs) June 30, 2026 (Unaudited)	Quarter Ended (₹ in Lakhs) March 31, 2026 (Audited)#	Quarter Ended (₹ in Lakhs) June 30, 2025 (Unaudited)	Year Ended (₹ in Lakhs) March 31, 2026 (Audited)
	STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026				
1	**Income**				
(a)	Revenue from Operations	8,784	4,178	4,160	20,051
(b)	Other Income	205	238	188	853
	Total Income	**8,989**	**4,416**	**4,348**	**20,904**
2	**Expenses**				
(a)	Cost of Materials Consumed	3,613	1,537	1,526	6,129
(b)	Purchases of stock-in-trade	901	432	1,139	3,391
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(534)	(111)	(870)	(401)
(d)	Employee Benefits Expense	466	462	393	1,701
(e)	Finance Costs	8	8	6	38
(f)	Depreciation and Amortisation expenses	163	204	181	777
(g)	Other Expenses	745	821	547	2,773
	Total Expenses	**5,362**	**3,353**	**2,922**	**14,408**
3	**Profit before Tax (1-2)**	**3,627**	**1,063**	**1,426**	**6,496**
4	**Tax expenses**				
(a)	Current Tax	901	300	360	1,744
(b)	Tax in respect of earlier years	-	-	-	56
(c)	Deferred Tax Charge/(Credit)	(17)	19	(26)	(43)
	Total Tax Expenses	**884**	**319**	**334**	**1,757**
5	**Profit after Tax for the period/year (3-4)**	**2,743**	**744**	**1,092**	**4,739**
6	**Other Comprehensive Income for the period/year**				
	Items that will be reclassified to profit or loss				
	(i) Exchange Differences in translating the financial statements of foreign operations	(25)	141	187	471
	Items that will not be reclassified to profit or loss				
	(i) Remeasurement gains/(losses) on Defined Benefit Plan	3	16	(2)	10
	(ii) Income Tax on remeasurement of Defined Benefit Plan	(1)	(5)	1	(3)
		(23)	**152**	**186**	**478**
	Total Comprehensive Income for the period/year (5+6)	**2,720**	**896**	**1,278**	**5,217**
7	**Profit Attributable to:**				
	Owners of equity	2,738	740	1,090	4,735
	Non-controlling interest	5	4	2	4
		2,743	**744**	**1,092**	**4,739**
8	**Total Comprehensive Income Attributable to:**				
	Owners of equity	2,715	892	1,276	5,213
	Non-controlling interest	5	4	2	4
		2,720	**896**	**1,278**	**5,217**
9	Paid up Equity Share Capital (Face Value ₹ 10 each)	1,509	1,509	1,509	1,509
10	Other Equity				21,930
11	**Earnings Per Share (EPS) (face value per share ₹ 10 each)**				
	(Not annualised except for the year ended March 31, 2026)				
	Basic (₹)	18.15	4.90	7.21	31.38
	Diluted (₹)	18.15	4.90	7.21	31.38

Refer Note 6

Notes:

1 The above unaudited consolidated financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved in the meeting of the Board of Directors held on August 13, 2026. The Statutory Auditors have reviewed the above unaudited consolidated financial results of the Company and expressed an unmodified conclusion on these consolidated financial results.

HARIBHAKTI & CO. LLP MUMBAI CHARTERED ACCOUNTANTS

ARROW GREENTECH LIMITED MUMBAI

ARROW GREENTECH LTD.
1/F, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400053, Maharashtra, INDIA.
Phone : +91-22-4974 3758/59 **Email** : contact@arrowgreentech.com **Website** : www.arrowgreentech.com
Works : Plot No. 5310-5311, GIDC, Ankleshwar - 393 002, Gujarat, India. **Email** : ank@arrowgreentech.com
CIN No. : L21010MH1992PLC069281

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2 This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The Consolidated Segment Information is attached herewith as per "Annexure A".

4 The consolidated unaudited financial results are available on the website of the Company (www.arrowgreentech.com) and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).

5 Previous quarter/year figures have been regrouped/rearranged/reclassified wherever necessary to conform to current quarter/ year's classification.

6 The figures for the quarter ended 31st March 2026 are the balancing figures between audited consolidated figures in respect of full financial year and the unaudited published figures up to the nine months of the relevant financial year, which were subjected to limited review by the statutory auditors.

For and on behalf of the Board of Directors of
Arrow Greentech Limited

ARROW GREENTECH LIMITED MUMBAI

HARIBHAKTI & CO. LLP CHARTERED ACCOUNTANTS MUMBAI

Shilpan Patel
Chairman and Managing Director
DIN : 00341068
Place : Mumbai
Date : August 13, 2026

ARROW GREENTECH LTD.
1/F, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400053, Maharashtra, INDIA.
Phone : +91-22-4974 3758/59 **Email** : contact@arrowgreentech.com **Website** : www.arrowgreentech.com
Works : Plot No. 5310-5311, GIDC, Ankleshwar - 393 002, Gujarat, India. **Email** : ank@arrowgreentech.com
CIN No. : L21010MH1992PLC069281

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Annexure A: Segmental Reporting

Sr. No.	Particulars	Quarter Ended (₹ in Lakhs)			Year Ended (₹ in Lakhs)
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)#	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
I	**Segment Revenue**				
	Green Products	629	714	717	3,690
	Hightech Products	8,155	3,464	3,443	16,361
	Total Segment Revenue	**8,784**	**4,178**	**4,160**	**20,051**
II	**Segment Result**				
	Green Products	153	272	240	1,269
	Hightech Products	3,654	1,115	1,319	6,029
	Total Segment Result	**3,807**	**1,387**	**1,559**	**7,298**
	Unallocated corporate income net of unallocated expenses	(172)	(316)	(128)	(764)
	Profit before interest and taxation	3,635	1,071	1,431	6,534
	Interest expenses	8	8	6	38
	Profit before Tax	3,627	1,063	1,426	6,496
	Current Tax	901	300	360	1,744
	Tax in respect of earlier years	-	-	-	56
	Deferred Tax Charge/(Credit)	(17)	19	(26)	(43)
	Profit after Tax	2,743	744	1,092	4,739
	Other Comprehensive Income	(23)	152	186	478
	Total Comprehensive Income	**2,720**	**896**	**1,278**	**5,217**
III	**Segment Assets**				
	Green Products	2,313	2,102	1,926	2,102
	Hightech Products	8,612	6,638	7,450	6,638
	Total Segment Assets	**10,925**	**8,740**	**9,377**	**8,740**
	Unallocated Corporate Assets	18,925	16,841	13,467	16,841
	Total Assets	**29,850**	**25,581**	**22,844**	**25,581**
IV	**Segment Liabilities**				
	Green Products	573	172	397	172
	Hightech Products	1,394	720	1,268	720
	Total Segment Liabilities	**1,967**	**892**	**1,665**	**892**
	Unallocated Corporate Liabilities	1,538	1,068	893	1,068
	Total Liabilities	**3,505**	**1,960**	**2,558**	**1,960**
V	**Capital Employed**				
	Green Products	1,739	1,930	1,529	1,930
	Hightech Products	7,218	5,918	6,182	5,918
	Unallocated	17,388	15,773	12,574	15,773
	Total Capital Employed	**26,345**	**23,621**	**20,285**	**23,621**

Refer Note B

Note:

A) Green Products include Water Soluble Films, Bio-Compostable Products and other Green Products and Hightech Products include Anti-Counterfeit Products, IPRs and other Hightech Products.

B) The figures for the quarter ended 31st March 2026 are the balancing figures between audited consolidated figures in respect of full financial year and the unaudited published figures up to the nine months of the relevant financial year, which were subjected to limited review by the statutory auditors.

HARIBHAKTI & CO. LLP * MUMBAI * CHARTERED ACCOUNTANTS

ARROW GREENTECH LIMITED * MUMBAI *