



February 15, 2026

To
Manager (CRD)
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai 400 001
Script Code- 516064

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

Ref: Script Code- 516064 **Script Code- ARROWGREEN**
Sub: Comments of Board of Directors for Notices dated December 16, 2025, issued by BSE and NSE

Dear Sir/Madam,

In reference to the NSE Letter and BSE Email dated December 16, 2025, regarding noncompliance/delayed compliance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As advised by the Stock Exchanges, the aforesaid matter was placed before the Board of Directors of the Company in its meeting held on February 13, 2026, wherein the Board took note of the matter and recognized that the delayed compliance of provision is not wilful on the part of Company and advised to henceforth ensure compliance requirements minutely. The Board further noted that the fine levied by the Stock Exchanges in this regard has been duly paid by the Company.

We would like to further assure that the Company has always endeavoured to comply with the applicable regulations in its true letter and spirit and has already undertaken necessary steps to strengthen its processes to avoid such inadvertent delay in future.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited



Poonam Bansal
Company Secretary
FCS - 9965

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

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