



March 17, 2026

To
Manager (CRD)
BSE Ltd. (BSE)
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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI LODR, it is hereby informed that the Assessment unit of Income Tax Department has issued a letter of demand for the assessment year 2017-18 against penalty order under section 270(A) of the Income tax Act, 1961 against the company.

The details, as required under Para A (20) of Part A of Schedule III to the SEBI LODR, are as follows:

Particulars	Details
Name of the authority	Income Tax Department
Nature and details of the action(s) taken, initiated or order(s) passed	The company has received a demand order for payment of penalty of Rs. 1.80 crores from the Assessment unit, Income Tax Department, in pursuant to penalty order under section 270(A) of the Income tax Act, 1961 for A.Y. 2017-18.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	16 th March 2026
Details of the violation(s)/contravention(s) committed or alleged to be committed	Penalty order under section 270(A) on account of dismissal of appeal under section 250 with Commissioner CIT (A) against disallowances of certain expenditure/deductions claimed under various provisions of the Income Tax Act
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financials, operations and/ or other activities of the Company due to the Demand Notice. The company will file the appeal against this penalty order within stipulated period. Also, Company has already filed an appeal with the Honorable ITAT against the order of CIT (A) and also submitted a letter to the Commissioner of Income Tax to hold the recovery until the outcome of the ITAT proceedings.

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

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



You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**



Poonam Bansal
Company Secretary

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