



August 26, 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

Dear Sir/Madam,

Sub: Record Date for 34th Annual General Meeting and Payment of Final Dividend on Equity Shares for the Financial Year 2025-26

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has fixed Tuesday, September 15, 2026 as the "Record Date" for the purposes of 34th Annual General Meeting (AGM) of the Company to be held on September 18, 2026 and determining the names of members eligible for Payment of Final Dividend on Equity Shares for the Financial Year 2025-26, if approved/declared by the Members at the 34th AGM of the Company.

Scrip Code/ Symbol	Type of security	Record Date	Purpose(s)
516064 ARROWGREEN	Equity	Tuesday September 15, 2026	34th Annual General Meeting and Payment of Final Dividend

This is for your information and records.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited



Company Secretary

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

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