November 5, 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Code: ROYALARC

Intimation of Board Meeting for approving Unaudited Financial Results for the half year ended 30.09.2026 and consideration of Interim Dividend, if any.

Dear Sir/Madam,

In compliance with Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby notify that a Meeting of the Board of Directors of Royal Arc Electrodes Limited is scheduled to be held on **Thursday, 12th November, 2026,** inter alia, to:

1. Consider and approve the Unaudited Financial Results of the Company for the half year ended on 30.09.2026.
2. Consider and declare Interim Dividend, if any

Further, to our intimation dated September 22, 2026, please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the "Trading Window" for trading in the equity shares of the Company which has already been closed from October 01, 2026 shall continue to remain closed till 48 hours after the declaration of the aforementioned Financial Results and the information becomes generally available.

Further, in the event that the Board of Directors declare the Interim Dividend, the trading window closure period will be extended and shall remain closed up to forty-eight (48) hours after the record date for payment of the Interim Dividend, as decided by the Board of Directors in its meeting dated 12.11.2026.

The interim dividend, if declared, by the Board in the meeting dated 12.11.2026, the same will be paid within 30 days from date of declaration electronically through various online transfer mode to those Shareholders holding shares in dematerialised mode and who have updated bank account details. For Shareholders holding shares in dematerialised mode who have not updated their bank details, dividend warrants/demand drafts/ cheques will be sent to their registered address.

To avoid delay in receiving interim dividend, Shareholders are requested to update their bank details/KYC details with Registrar and Transfer Agent (RTA)/ Depositories, as the case may be.

The above information will be also available on the website of the Company at - www.royalarc.in.

This is for your information and record.

Thanking You,

Yours faithfully,
For **Royal Arc Electrodes Limited**

Bipin Shantilal Sanghvi

Digitally signed by Bipin Shantilal Sanghvi
DN: c=IN, o=Personal, pseudonym=w2gnv56kx80lfjby1s79z3dor4pcahet, 2.5.4.20=1293e8ca7fa214549dc3c4ffaeca25f80ad4614120dcff7d6898daf54732a3a5, postalCode=400064, st=Maharashtra, serialNumber=11a0ea3a81262f4d6d7dc6b64c48af4cd705515f9b46b0e46543564eb1523cca, cn=Bipin Shantilal Sanghvi
Date: 2026.11.04 14:22:56 +05'30'

Bipin Sanghvi
Managing Director
DIN: 00462839