

February 06, 2024

**The Secretary,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001**

Code No. 543993

ISIN: INE372M01010

Sub: Notice of Board Meeting

Dear Sir/Madam,

In terms of Regulation 29 read with the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th day of February, 2024, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2023.

This is for your information and records.

Thanking you,

**Yours Sincerely,
For ARCL ORGANICS LIMITED.**



**(Subhankar Paul)
Company Secretary and Compliance Officer
Membership No. A63772**