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| General information abo   | ut company        |
|---|-------------------|
| Scrip code  | 543993            |
| NSE Symbol  |                   |
| MSEI Symbol   |                   |
| ISIN  | INE372M01010      |
| Name of the entity  | ARCL ORGANICS LTD |
| Date of start of financial year                                   | 01-04-2024        |
| Date of end of financial year                                     | 31-03-2025        |
| Reporting Quarter   | Quarterly         |
| Date of Report  | 30-06-2024        |
| Risk management committee   | Not Applicable    |
| Market Capitalisation as per immediate previous Financial<br>Year | Any other         |

Enter the quarter ended date only

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|                 |                      |                |                     |                                       |                      |                         |               |  |                                 |                                   |                             | Annexure I                   |  |                                       |                             |                            |                     |                                    |   |   |  |  |                   |                                  |                                  |
|-----------------|----------------------|----------------|---------------------|---------------------------------------|----------------------|-------------------------|---------------|--|---------------------------------|-----------------------------------|-----------------------------|------------------------------|--|---------------------------------------|-----------------------------|----------------------------|---------------------|------------------------------------|---|---|--|--|-------------------|----------------------------------|----------------------------------|
|                 |                      |                |                     |                                       |                      |                         |               |  |                                 |                                   |                             | itted by listed entity on qu |  |                                       |                             |                            |                     |                                    |   |   |  |  |                   |                                  |                                  |
|                 |                      |                |                     |                                       |                      |                         |               |  |                                 |                                   | I. Campan                   | tion of Board of Directors   |  |                                       |                             |                            |                     |                                    |   |   |  |  |                   |                                  |                                  |
|                 |                      | Dischause of m | tes an une perillan | of bound of directors explanatory     | Add Notes            |                         |               |  |                                 |                                   |                             |                              |  |                                       |                             |                            |                     |                                    |   |   |  |  |                   |                                  |                                  |
|                 |                      |                |                     | entity has a Regular Chairperuss      | Ten.                 |                         |               |  |                                 |                                   |                             |                              |  |                                       |                             |                            |                     |                                    |   |   |  |  |                   |                                  |                                  |
|                 |                      |                | Wester Ch           | departure is related to MD or CED     | Ten.                 |                         |               |  | Dispullisation of D             | limeters under section 264 of the | Companies Set, 2003         |                              |  |                                       |                             |                            |                     |                                    |   |   |  |  |                   |                                  |                                  |
| to State<br>Mag | Name of the Streeter | Pas            | OW                  | Category i el directors               | Calogory 2 addresses | Category I of directors | Date of Birth | Whether the director is<br>disquilified? | Start State of disqualification | End Date of disqualification      | Details of disqualification | Correct status               | Whether special resolution<br>parent?<br>[Rater Reg. 17] Lift of Uniting<br>Regulations] | Date of paralog special<br>resolution | hilled State of appaintment | Cate of Se.<br>appointment | Oute of<br>secution | Innered<br>director (in<br>markle) | No of Greaterably<br>in listed antities<br>including this listed<br>antity (Rafer<br>Regulation 17st of<br>Listing Regulations) | Inted settlies<br>including this latest<br>entity (with<br>reference to | Number of memberships in<br>Audit / State holder | No of past of Chairperson<br>in Earlief Statesholder<br>Committee held in Saled<br>antilities including this lated<br>antility States Supplies<br>26(5) of Links<br>Expeditions) | Seaso to Greation | Nation for not providing<br>PAIN | Nation for east providing<br>GNN |
| 141             | Carbola              |                |                     |                                       |                      |                         |               |  |                                 |                                   |                             |                              |  |                                       |                             |                            |                     |                                    |   |   |  |  |                   |                                  |                                  |
|                 | ALCOH MACHA          | ARCPHROTES     |                     | Executive Streeter                    | Outramen             | _                       | C1-C1-CN4P    |  |                                 |                                   |                             |                              |  |                                       | 60-61-0513                  | 0404202                    |                     | 60.00                              |   |   |  |  |                   |                                  |                                  |
|                 |                      |                |                     |                                       |                      | -                       |               | -  |                                 |                                   |                             | 1000                         | 100  |                                       |                             |                            |                     |                                    |   | ·   |  |  |                   |                                  |                                  |
|                 | MESH MUNICIPAL       | ACCUMANTS.     | COSTRAIN            | Francisco Pinantes                    | Wat beat value       |                         | 10.00.0011    | -  |                                 |                                   |                             | total a                      | -  |                                       | 11.00.0011                  | 18,66,900                  |                     | 40.00                              |   | -   |  | _ ^  |                   |                                  |                                  |
| 100             | EXIST MUNDEM         | ADDPMARKED     | 00658600            | Non-time Name to Independent          | Main Reselvable      |                         | 15.56.9879    | 4-                                       |                                 |                                   |                             | total .                      | 44   |                                       | 13.61.0655                  | 11.66.1656                 |                     | 40.00                              |   |   |  |  |                   |                                  |                                  |
| 100             | BLMCHIR MOYS.        | MINISTRA       | 00903342            | Francisco                             | Marchael colds       |                         | CO.CO.CO.CO.  | 4-                                       |                                 |                                   |                             | total a                      | -  | 11.06.9034                            | A4.04.0018                  |                            |                     | 40.00                              |   |   |  |  |                   |                                  |                                  |
|                 | NO ROMANA            | and the same   | 00532806            | Non-Security Independent<br>Francisco | Not beat colds       |                         | 13.47.000     |  |                                 |                                   |                             |                              |  |                                       | 04.04.0511                  |                            |                     | 40.00                              |   |   |  |  |                   |                                  |                                  |
|                 | NATES CHARDING       | ALIFORDINI.    | 10089290            | Non-Executive Independent<br>Director | Not have backet      |                         | 10-08-0985    | As .                                     |                                 |                                   |                             | later .                      | No.  |                                       | 04090023                    |                            |                     | 45.00                              | -   |   |  |  |                   |                                  |                                  |
|                 |                      | ACPARORIS      |                     | Security Streeter                     | Settleninghie        |                         | 10.00.0707    |  |                                 |                                   |                             |                              |  |                                       | 69-11-0009                  |                            | 20 00 202           | 10.00                              |   |   |  |  | Others            |                                  |                                  |
|                 |                      |                |                     | Non-Samurium Independent              | No. of Contract      |                         | 00.00-0014    | 100                                      |                                 |                                   |                             | 1000                         |  |                                       |                             |                            |                     |                                    | _   |   | <b>—</b>   |  | Tenure Completion |                                  |                                  |
|                 | ET KAND MININ        | момчоми        | ETHICASS            |                                       |                      |                         |               |  |                                 |                                   |                             |                              |  |                                       |                             |                            |                     |                                    |   |   |  |  |                   |                                  | E79                              |

| Aud | dit Committee Details |                           |                                      |  |                     |                   |         |  |  |  |
|-----|-----------------------|---------------------------|--------------------------------------|--|---------------------|-------------------|---------|--|--|--|
|     |                       |                           | Whether the A                        | udit Committee has a Regular Chairperson | Yes                 |                   |         |  |  |  |
| Sr  | DIN Number            | Name of Committee members | Category 1 of directors              | Category 2 of directors                  | Date of Appointment | Date of Cessation | Remarks |  |  |  |
| 1   | 00923562              | BRIJ MOHAN MOHTA          | Non-Executive - Independent Director | Member                                   | 04-09-2023          |                   |         |  |  |  |
| 2   | 10289292              | PRATEEK CHAUDHARY         | Non-Executive - Independent Director | Chairperson                              | 04-09-2023          |                   |         |  |  |  |
| 3   | 00532808              | STUTI PITHISARIA          | Non-Executive - Independent Director | Member                                   | 04-09-2023          |                   |         |  |  |  |
| 4   | 00681223              | SURAJ RATAN MUNDHRA       | Executive Director                   | Member                                   | 04-09-2023          |                   |         |  |  |  |
| 5   | 00658602              | MUKESH MUNDHRA            | Executive Director                   | Member                                   | 04-09-2023          | 26-04-2024        |         |  |  |  |
| 6   | 07842455              | NILMANI RATHI             | Non-Executive - Independent Director | Member                                   | 04-09-2023          | 15-04-2024        |         |  |  |  |
| 7   |                       |                           |                                      |  |                     |                   |         |  |  |  |
| 8   |                       |                           |                                      |  |                     |                   |         |  |  |  |
| 9   |                       |                           |                                      |  |                     |                   |         |  |  |  |
| 10  |                       |                           |                                      |  |                     |                   |         |  |  |  |

| 1011    | nination and remune | rauon committee           |                                      |   |                     |                   |         |
|---------|---------------------|---------------------------|--------------------------------------|---|---------------------|-------------------|---------|
|         |                     |                           | Whether the Nomination and remuner   | ation committee has a Regular Chairperson | Yes                 |                   |         |
| Sr      | DIN Number          | Name of Committee members | Category 1 of directors              | Category 2 of directors                   | Date of Appointment | Date of Cessation | Remarks |
| 1       | 00923562            | BRU MOHAN MOHTA           | Non-Executive - Independent Director | Chairperson                               | 04-09-2023          |                   |         |
| 2       | 10289292            | PRATEEK CHAUDHARY         | Non-Executive - Independent Director | Member                                    | 04-09-2023          |                   |         |
| 3       | 00532808            | STUTI PITHISARIA          | Non-Executive - Independent Director | Member                                    | 04-09-2023          |                   |         |
| 4       | 07842455            | NILMANI RATHI             | Non-Executive - Independent Director | Member                                    | 04-09-2023          | 15-04-2024        |         |
| 5       |                     |                           |                                      |   |                     |                   |         |
| 6       |                     |                           |                                      |   |                     |                   |         |
| 7       |                     |                           |                                      |   |                     |                   |         |
| 8       |                     |                           |                                      |   |                     |                   |         |
| 9       |                     |                           |                                      |   |                     |                   |         |
| 9<br>10 |                     |                           |                                      |   |                     |                   |         |

|    |            |                           | Whether the Stakeholders Relatio     | nship Committee has a Regular Chairperson | Yes                 |                   |         |
|----|------------|---------------------------|--------------------------------------|---|---------------------|-------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors                   | Date of Appointment | Date of Cessation | Remarks |
| 1  | 00923562   | BRU MOHAN MOHTA           | Non-Executive - Independent Director | Chairperson                               | 04-09-2023          |                   |         |
| 2  | 10289292   | PRATEEK CHAUDHARY         | Non-Executive - Independent Director | Member                                    | 04-09-2023          |                   |         |
| 3  | 00532808   | STUTI PITHISARIA          | Non-Executive - Independent Director | Member                                    | 04-09-2023          |                   |         |
| 4  | 07842455   | NILMANI RATHI             | Non-Executive - Independent Director | Member                                    | 04-09-2023          | 15-04-2024        |         |
| 5  |            |                           |                                      |   |                     |                   |         |
| 6  |            |                           |                                      |   |                     |                   |         |
| 7  |            |                           |                                      |   |                     |                   |         |
| 8  |            |                           |                                      |   |                     |                   |         |
| 9  |            |                           |                                      |   |                     |                   |         |
| 10 |            |                           |                                      |   |                     |                   |         |

| Risk N | x Management Committee |                           |                         |                         |                     |                   |         |  |  |  |  |
|--------|------------------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|--|--|--|--|
|        |                        |                           |                         |                         |                     |                   |         |  |  |  |  |
| Sr     | DIN Number             | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |  |  |  |  |
| 1      |                        |                           |                         |                         |                     |                   |         |  |  |  |  |
| 2      |                        |                           |                         |                         |                     |                   |         |  |  |  |  |
| 3      |                        |                           |                         |                         |                     |                   |         |  |  |  |  |
| 4      |                        |                           |                         |                         |                     |                   |         |  |  |  |  |
| 5      |                        |                           |                         |                         |                     |                   |         |  |  |  |  |
| 6      |                        |                           |                         |                         |                     |                   |         |  |  |  |  |
| 7      |                        |                           |                         |                         |                     |                   |         |  |  |  |  |
| 8      |                        |                           |                         |                         |                     |                   |         |  |  |  |  |
| 9      |                        |                           |                         |                         |                     |                   |         |  |  |  |  |
| 10     |                        |                           |                         |                         |                     |                   |         |  |  |  |  |

| orı | porate Social Responsit | oility Committee          |  |                         |                     |                   |         |
|-----|-------------------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
|     |                         |                           | Whether the Corporate Social Responsib |                         |                     |                   |         |
| Sr  | DIN Number              | Name of Committee members | Category 1 of directors                | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00923562                | BRIJ MOHAN MOHTA          | Non-Executive - Independent Director   | Member                  | 04-09-2023          |                   |         |
| 2   | 10289292                | PRATEEK CHAUDHARY         | Non-Executive - Independent Director   | Chairperson             | 04-09-2023          |                   |         |
| 3   | 00532808                | STUTI PITHISARIA          | Non-Executive - Independent Director   | Member                  | 04-09-2023          |                   |         |
| 4   | 07842455                | NILMANI RATHI             | Non-Executive - Independent Director   | Member                  | 04-09-2023          | 15-04-2024        |         |
| 5   |                         |                           |  |                         |                     |                   |         |
| 6   |                         |                           |  |                         |                     |                   |         |
| ,   |                         |                           |  |                         |                     |                   |         |
| В   |                         |                           |  |                         |                     |                   |         |
| 9   |                         |                           |  |                         |                     |                   |         |
| 10  |                         |                           |  |                         |                     |                   |         |

| Oth | Other Committee |                           |                         |                         |                         |         |  |  |  |  |  |
|-----|-----------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|--|--|--|--|--|
| Sr  | DIN Number      | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |  |  |  |  |  |
| 1   |                 |                           |                         |                         |                         |         |  |  |  |  |  |
| 2   |                 |                           |                         |                         |                         |         |  |  |  |  |  |
| 3   |                 |                           |                         |                         |                         |         |  |  |  |  |  |
| 4   |                 |                           |                         |                         |                         |         |  |  |  |  |  |
| 5   |                 |                           |                         |                         |                         |         |  |  |  |  |  |
| 6   |                 |                           |                         |                         |                         |         |  |  |  |  |  |
| 7   |                 |                           |                         |                         |                         |         |  |  |  |  |  |
| 8   |                 |                           |                         |                         |                         |         |  |  |  |  |  |
| 9   |                 |                           |                         |                         |                         |         |  |  |  |  |  |
| 10  |                 |                           |                         |                         |                         |         |  |  |  |  |  |



|    | Annexure 1  |   |                              |  |   |  |   |  |  |  |
|----|---|---|------------------------------|--|---|--|---|--|--|--|
|    | III. Meeting of Board of Directors  |   |                              |  |   |  |   |  |  |  |
|    | Disclosure of notes on meeting of board of directors explanatory  Add Notes                     |   |                              |  |   |  |   |  |  |  |
| Sr | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement<br>of Quorum met<br>(Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present*  (All directors including Independent Director) | No. of Independent<br>Directors attending the<br>meeting* |  |  |  |
|    | Add Delete  |   |                              | •  |   |  |   |  |  |  |
| 1  | 13-02-2024  |   |                              | Yes  | 8   | 8  | 4   |  |  |  |
| 2  | 26-04-2024  | 72  |                              | Yes  | 7   | 6  | 3   |  |  |  |
| 4  | Prev  |   |                              |  |   |  | Next  |  |  |  |

<sup>\*</sup> to be filled in only for the current quarter meetings

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|----|-------------------|--|--|-------------------------|------------------------------|---|--|--|---|---|
|    |                   |  |  |                         | Ann                          | exure 1                                       |  |  |   |   |
|    |                   |  |  |                         | IV. Meeti                    | ng of Committees                              |  |  |   |   |
|    |                   |  |  | Disclosure o            | of notes on meeting          | of committees explanatory                     | Add Not  | es   |   |   |
| Sr | Name of Committee | Date(s) of meeting (Enter<br>dates of Previous quarter<br>and Current quarter in<br>chronological order) | Maximum gap<br>between any two<br>consecutive (in<br>number of days) | Name of other committee | Reson for not providing date | Whether requirement of<br>Quorum met (Yes/No) | Total Number of Directors in<br>the Committee as on date of<br>the meeting | Number of Directors Present<br>(All Directors including<br>Independent Director) | No. of Independent Directors attending the meeting* | No. of members<br>attending the meeting<br>(other than Board of<br>Directors) |
|    | Add Delete        |  | •  |                         | •                            |   |  |  |   |   |
| 1  | Audit Committee   | 13-02-2024   |  |                         |                              | Yes   | 6  | 6  | 4   | 4   |
| 2  | Audit Committee   | 26-04-2024   | 72   |                         |                              | Yes   | 5  | 4  | 3   | 3   |
| 3  |                   | 12-02-2024   |  |                         |                              | Yes   | 4  | 4  | 4   | 3   |
| 4  |                   | 26-04-2024   | 73   |                         |                              | Yes   | 3  | 3  | 3   | 3   |
| 4  | Prev              |  |  |                         |                              |   |  |  |   | Next  |

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|         | Details of Cyber sec  | urity incidence            |
|---------|---|----------------------------|
| Wheth   | er as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there |                            |
| has be  | en cyber security incidents or breaches or loss of data or documents  | No                         |
| during  | the quarter   |                            |
| Other   | details of cyber security incidence or breaches or loss of data event | Add Notes                  |
| Numbe   | er of cyber security incidence or breaches or loss of data event      |                            |
| occurre | ed during the quarter   |                            |
| Sr.     | Date of the event   | Brief details of the event |

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|                               | Annexure 1   |                                  |  |  |  |  |  |
|-------------------------------|--|----------------------------------|--|--|--|--|--|
| V. Related Party Transactions |  |                                  |  |  |  |  |  |
| Sr                            | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |  |  |  |  |
| 1                             | Whether prior approval of audit committee obtained   | NA                               |  |  |  |  |  |
| 2                             | Whether shareholder approval obtained for material RPT   | NA                               |  |  |  |  |  |
| 3                             | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA                               |  |  |  |  |  |
|                               | Disclosure of notes on related p   | Add Notes                        |  |  |  |  |  |
|                               | Disclosure of notes of material transaction  | Add Notes                        |  |  |  |  |  |
| 400                           |  |                                  | New  |  |  |  |  |

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|                  | Annexure 1   |                            |  |  |  |  |
|------------------|--|----------------------------|--|--|--|--|
| VI. Affirmations |  |                            |  |  |  |  |
| Sr               | Subject  | Compliance status (Yes/No) |  |  |  |  |
| 1                | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  | Yes                        |  |  |  |  |
| 2                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015  Yes  |                            |  |  |  |  |
| 3                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  b. Nomination & remuneration committee                                    | Yes                        |  |  |  |  |
| 4                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                     | Yes                        |  |  |  |  |
| 5                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |  |  |  |  |
| 6                | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                                | Yes                        |  |  |  |  |
| 7                | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                    | Yes                        |  |  |  |  |
| 8                | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  Yes  |                            |  |  |  |  |
| 9                | Any comments/observations/advice of Board of Directors may be mentioned here:  | Add Notes                  |  |  |  |  |

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| Annexure 1 |                   |                   |  |  |
|------------|-------------------|-------------------|--|--|
| Sr         | Subject           | Compliance status |  |  |
| 1          | Name of signatory | SUBHANKAR PAUL    |  |  |
| 2          | Designation       | Company Secretary |  |  |

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| Signatory Details     |                   |  |
|-----------------------|-------------------|--|
| Name of signatory     | SUBHANKAR PAUL    |  |
| Designation of person | Company Secretary |  |
| Place                 | KOLKATA           |  |
| Date                  | 09-07-2024        |  |

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