

April 19, 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: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors.**

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 Friday, the 26<sup>th</sup> day of April, 2024, inter alia, to consider, amongst others, the followings;

- i. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2024.
- ii. Independent Auditors' Report on Standalone and Consolidated Financial Results for the Quarter and financial year ended on 31st March, 2024.
- iii. Declaration for Un-Modified Opinion in respect of Audit Report on Audited Standalone and Consolidated Financial Results for the financial year ended on 31st March, 2024.

The trading window of the Company shall remain closed for all Directors/ Officers/ Designated Persons of the Company till 48 hours after the results are made public on Friday, 26th April, 2024 i.e. upto Sunday, 28th April, 2024.

This is for your information and further dissemination.

Thanking you,

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

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

