

November 02, 2023

**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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 9th day of November, 2023, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended on 30th September, 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**