

07<sup>th</sup> July 2025

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

**Code No. 543993**

**ISIN: INE372M01010**

**Subject: Corrigendum to the notice of the 33rd annual general meeting of ARCL Organics Ltd scheduled to be held on 11<sup>th</sup> July 2025**

Dear Sir(s),

In continuation to our earlier intimation dated 19<sup>th</sup> June 2025, we are submitting herewith the Corrigendum to the notice of the 33rd Annual General Meeting of ARCL Organics Ltd scheduled to be held on 11th July 2025. This corrigendum is being issued to include Item No. 4 in the notice of the 33rd Annual General Meeting of the Company and is intended to form an integral part of the AGM Notice. All contents mentioned in the notice shall remain unchanged. Members and other stakeholders are requested that the AGM Notice should be read in continuation of and in conjunction with this corrigendum.

This corrigendum has been dispatched to the members by electronic means on their email address registered with the DP/RTA and the Company.

Copy of this corrigendum is also available at the website of the Company at [www.arclorganics.com](http://www.arclorganics.com).

The said corrigendum shall also be published in the respective newspaper and shall also be uploaded on the website of the Company.

This may be treated as a disclosure under Regulation 30, and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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



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

## **CORRIGENDUM TO THE NOTICE OF THE 33rd ANNUAL GENERAL MEETING**

This Corrigendum is being issued in continuation of notice dated 19th June 2025 for convening the 33rd Annual General Meeting (AGM) of ARCL Organics Limited (The Company) scheduled to be held on Friday, 11th July 2025 at 03:30 P.M. (IST) PM through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Members are requested to note the Item No. 4 along with explanatory statement attached thereto as under and a Corrigendum to Notice of 33rd Annual General Meeting shall be sent to all the shareholders to whom the notice of 33rd Annual General Meeting has been sent and the said corrigendum shall also be published in the newspaper and uploaded on the website of the Company i.e. [www.arclorganics.com](http://www.arclorganics.com) and stock exchange website i.e. [www.bseindia.com](http://www.bseindia.com).

All the content/ information in the AGM Notice shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with this corrigendum.

### **ITEM NO. 4 Appointment of Secretarial Auditor of the Company**

To appoint the secretarial auditor of the Company for a term of 5 years and to hold office from financial year 2025 – 2026 till the financial year 2029 – 30 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 204(1) of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and based on the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. KSN & Co., Company Secretaries be and is hereby appointed as the Secretarial Auditor of the Company for a term of five (5) consecutive years, to hold office from the financial year 2025-26 until the financial year 2029-30 at such remuneration to be mutually decided upon between the Company and the Secretarial Auditor.”

## **EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **ITEM NO. 4**

This Explanatory Statement is in terms of Regulation 36(5) of SEBI Listing Regulations, 2015. The Board of Directors of the Company at its meeting held on 13th May, 2025 had approved and recommended the appointment of M/s. KSN & Co., Company Secretaries, as the Secretarial Auditor of the Company for a term of five (5) consecutive years, to hold office from the financial year 2025-26 until the financial year 2029-30, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditor.

The Board has taken into various parameters such as the capability, team size, experience, clientele served, technical knowledge, and the ability to serve our Company and have found

M/s. KSN & Co., Company Secretaries suitable to be appointed as the Secretarial Auditor of the Company for a term of five (5) consecutive years.

M/s. KSN & Co., has provided their consent for appointment as the Secretarial Auditor of the Company subject to the approval of the members of the Company and have also confirmed that they are not disqualified to be appointed as the Secretarial Auditors in terms of Regulation 24A(1A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Secretaries Act, 1980 and the rules and regulation made thereunder.

None of the Directors, Key Managerial Personnel of the Company and their respective relatives, are concerned or interested, financially or otherwise, in the resolution set out in Item No. 4 of the Notice. The Board recommends the Ordinary Resolution set out at Item No. 4 for approval of the members.

**By the order of the Board  
For ARCL Organics Limited**

**Subhankar Paul  
Company Secretary and Compliance Officer  
ACS - 63772**

**Regd. Office:  
Rampur, PS Maheshtala, Kolkata – 700 141  
Date: 07.07.2025**