

February 4, 2026

**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 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 Wednesday, the 11th day of February 2026, inter alia, to consider and approve, amongst others, the following: -

- i. The Unaudited Standalone and Consolidated Financial Results of the Company for the 3rd quarter and nine months ended on 31st December 2025.
- ii. Independent Auditor's Limited Review Report on Standalone and Consolidated Financial Results for the 3rd quarter and nine months ended on 31st December 2025.

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 Wednesday, the 11th day of February 2026.

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**

