

Date: 03/11/2025

To,  
Department of Corporate Services,  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 532024**

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, i.e. 12<sup>th</sup> November, 2025 at 11.00 a.m. at the Registered Office of the Company at 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road, Vadodara-390015, Gujarat to consider, approve and take on record, inter alia below business transactions:

1. Adoption of Un-Audited Financial Results for the quarter ended 30/09/2025 together with Limited Review Report thereon by the Statutory Auditors of the Company.
2. Approval of forfeiture of partly paid up shares on which the call money remains unpaid within the prescribed period, in accordance with terms of issue and applicable provisions of the law.
3. Any other matter with the permission of chair.

This is for your kind information and records..

Yours faithfully,  
**FOR AARCON FACILITIES LIMITED**

  
(BHARAT RAMCHANDRA GUPTA)  
MANAGING DIRECTOR  
DIN No. 00547897