

January 06, 2026

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code : 520121

Sub: Newspaper Clippings of the Notice of Postal Ballot and Remote e-voting.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars issued from time to time, we are pleased to forward herewith the newspaper clippings of the “Notice of Postal Ballot and Remote e-voting” published in The Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on Tuesday, January 06, 2026.

This is submitted for your intimation and records.

Thanking You,

Yours faithfully,
For : ARCEE INDUSTRIES LIMITED

 Digitally signed
by SRISHTI
Date: 2026.01.06
12:09:23 +05'30'

(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl. As above

