



ARROWHEAD SEPERATION ENGINEERING LIMITED

CIN: U74210MH1991PLC062643
Email ID: info@arrowhead-dryers.co.in Ph: +91 8422 82 9060
Website: www.arrowhead-dryers.com GST Number: 27AAACA6711D1Z6

November 07, 2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 544025

Sub: Intimation of Board Meeting dated November 12, 2025.

Dear Sir/Madam,

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Arrowhead Separation Engineering Ltd (Formerly known as Arrowhead Separation Engineering Pvt Ltd.) is scheduled to be held on Wednesday, November 12, 2025 at the Corporate Office of the Company at W-164/E, T.T.C. Industrial Area, Village-Pawane, Thane Belapur Road, Navi Mumbai, Maharashtra – 400 710 India , inter-alia to discuss and approve the Unaudited Financial Results for half year ended September 30, 2025 and thereon and any other business with permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Thanking You,
Yours Faithfully,

FOR ARROWHEAD SEPERATION ENGINEERING LIMITED
(Formerly known as Arrowhead Separation Engineering Pvt Ltd.)

Ajit Shankar Mundle
(Chairman & Managing Director)
DIN: 01745577