

Date: 10/01/2026

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 Tuesday, i.e. 20th January, 2026 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, *inert alia* below business transactions:

1. Adoption of Un-Audited Financial Results for the quarter ended 31/12/2025 together with Limited Review Report thereon by the Statutory Auditors of the Company.
2. Opening new Bank Account.
3. Approval of Aarcon Abhayanand Residential Project at RS No. 95/pond 96/p at Karelibaug, Vadodara
4. Appointment of Project Manager and authorized to all necessary government work in connection with the above project.
5. 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