



# ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA  
Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145  
E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

To,

Date: January 16<sup>th</sup> , 2026

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001.

Scrip Code No: **520121**

Scrip Symbol: **AARCEEIN**

ISIN: **INE276D01012**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday January 24, 2026 inter alia**:

- a. To consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2025,
- b. Take note of the Limited Review Report for the quarter ended 31<sup>st</sup> December 2025.
- c. To consider and approve the appointment of Mr. Sachin Dewan as an additional director.
- d. To consider and approve the appointment of Mr. Gautam Sharma as an additional director.
- e. To evaluate the proposal for raising of funds to augment the financial resources of the Company, by way of issue of securities, convertible instruments, by way of preferential issue or a private placement basis or any other methods or combinations thereof as may be considered appropriate, in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations, and such other applicable acts, rules, regulations, laws and statutes, and on such terms and conditions as may be deemed appropriate by the Board of Directors, in its absolute discretion, subject to such regulatory / statutory approvals as may be required including the approval of shareholders of the Company and to appoint necessary intermediaries, if any, for this purpose;



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- f. To consider a proposal for increase in Authorized Share Capital of the Company and consequent alteration to the Memorandum of Association of the Company.
- g. To fix the day, date, me, and venue for conducting the Extra Ordinary General Meeting (EGM) of the Company and to approve the notice thereof to be sent to shareholders and to appoint a Scrutinizer to conduct the remote e-voting process for the EGM.
- h. Any other matter with the permission of the Chair.

**Kindly take the same on record.**

Thanking you,

Yours faithfully,

**Srishti**  
**Company Secretary & Compliance Officer**  
**Mem. No.: A57983**