



# ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

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To,  
**BSE Limited,**  
20th Floor, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

Date: February 24, 2026

**Scrip Code: 520121**  
**Scrip Symbol: ARCEEIN**  
**ISIN: INE276D01012**

Dear Sir/Madam,

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, the 27<sup>th</sup> day of February 2026** inter-alia:

- a. To Appoint Statutory Auditor of the Company to fill casual vacancy arise due to resignation of **M/s. JAIN MITTAL CHAUDHARY & ASSOCIATES**, Chartered Accountant, Firm Registration No.- FRN 015140N.
- b. Any other matter with the permission of chair.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For: **ARCEE INDUSTRIES LIMITED**

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

Encl. As above