



Archean Chemical Industries Limited

January 30, 2026

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

Dear Sir/Madam,

Sub: Board Meeting Intimation

Ref: Company's trading window closure intimation letter dated – December 26, 2025

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (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 **Wednesday, February 04, 2026**, at Chennai, inter alia to consider and approve the Un-Audited Financial Results (both the standalone & consolidated) for the quarter and nine months ended December 31, 2025.

A copy of the Un-Audited Financial Results will be forwarded to you immediately after the Meeting. Further, we will be publishing the Financial Results as required under Regulation 47 of SEBI LODR.

Furtherance to our earlier letter dated December 26, 2025 and considering the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for prevention of Insider Trading, the trading window for dealing in the Company's equity shares by the Designated Persons and their Immediate Relatives shall remain closed till the end of February 06, 2025.

The aforesaid intimation is also being hosted on the website of the Company www.archeanchemicals.com.

Thanking you,

For Archean Chemical Industries Limited

Vijayaraghavan N E
Company Secretary and Compliance Officer
M. No. A41671