



ARC INSULATION & INSULATORS LIMITED
(Formerly- ARC Insulation & Insulators Private Limited)

Registered Office-Village-Ramdevpur, PO-Bawali Bishnupur2, Parganas South, Bishnupur-743384 West Bengal, India
Email- manish@arcinsulations.com CIN-U18109WB2008PLC129263 |Contact- 9748708809|Website- www.arcinsulations.com

Date: 10-10-2025

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Subject: Intimation of outcome of Board Meeting held on 10-10-2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on **10th October 2025**, inter alia, considered and approved the following:

1. Prepayment of Loan:

The Board note the prepayment of the loan availed by the Company from Kotak Mahindra Bank Limited, in accordance with the object clause stated in the Prospectus dated 26-08-2025. The prepayment has been made from the proceeds raised through the public issue, and the same is in line with the objects of the issue as stated in the Prospectus.

2. Change in Land for Setting Up Manufacturing Plant:

The Board approved the change in location of the land proposed to be used for setting up the manufacturing plant. It may be noted that the purchase or acquisition of land is not part of the objects of the issue as stated in the Prospectus dated 26-08-2025. However, the construction of the shed is a part of the object of the issue. The change in the location of the land has been considered necessary to ensure better operational and logistical benefits.

3. Approval of appointment of Scrutiniser:

The Board has considered and approved of the appointment of the Scrutiniser for conducting the **[remote e-voting and/or voting by ballot/polling at the [AGM/EGM/Board Meeting]** of ARC Insulation & Insulators Limited, in a fair and transparent manner pursuant to the applicable provisions of the **Companies Act, 2013** and the rules made thereunder including the Companies (Management and Administration) Rules, 2014, and any other applicable laws and regulations.

4. Calling of Extra-Ordinary General Meeting (EGM):

The Board approved convening of an Extra-Ordinary General Meeting (EGM) of the shareholders/members to seek their approval for the proposed change in the location of the land for setting up the manufacturing plant, and for any other matter requiring shareholder approval in this regard.

The EGM is scheduled to be held on Monday, 03-11-2025.



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5. Notice of EGM:

The Notice convening the EGM will be sent to all eligible shareholders in due course, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

The Board meeting commenced at 5:00 pm and concluded at 6:05 pm.

We request you to kindly take the above information on record and treat this as compliance under the applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For **ARC Insulation & Insulators Limited**

Company Secretary & Compliance Officer