



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

To
Listing & Compliance Department
National Stock Exchange of India Limited (SME Emerge)
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumba- 400051

Date- 03-11-2025

Company Symbol- ARCIIL (NSE Emerge), ISIN- INE0YDV01010, Series- EQ

Dear Sir, Madam,

Subject- Outcome of the Extra-Ordinary General Meeting (EGM) of ARC Insulation & Insulators Limited held on 03-11-2025.

Pursuant to Regulation 30 read with Schedule III Part A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra-Ordinary General Meeting of the members of ARC Insulation & Insulators Limited was duly convened and held on Monday, November 03, 2025 at Primarc Chambers, 1839 Laskarhat Tagore Park, Picnic Garden, Unit No.7, South 24 Parganas, West Bengal, India- 700039.

The following business items were transacted and approved by the members with the requisite majority:

Sl No.	Particulars/Nature of Resolution	Type of Resolution (Ordinary/Special)	Mode of Voting (E-Voting/Poll)
1.	Approval for change in Land/Site for setting up of Manufacturing facility.	Special	Poll

The results of the voting along with the scrutiniser's report will be submitted separately to the exchange in accordance with Regulation 44(3) of SEBI (LODR) Regulations, 2015, within the prescribed timeline.

The same will also be made available on the Company's website at www.arcinsulations.com.

Meeting Details:

Date of Meeting- 03-11-2025 (Monday)

Time of Commencement- 11:30 am

Time of Conclusion- 12:20 pm

Venue/Mode- Primarc Chambers, 1839 Laskarhat Tagore Park, Picnic Garden, Unit No.7, South 24 Parganas, West Bengal, India- 700039 / Physical through Poll.

Yours faithfully,
For ARC Insulation & Insulators Limited

Shraddha Dhacholia
Company Secretary & Compliance Officer
Membership No. – F11105