



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- 06-11-2025

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

Dear Sir, Madam,

Subject- Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025 at the registered office of the Company at Village-Ramdevpur, PO- Bawali, Bishnupur2, South Parganas, Bishnupur -743384 West Bengal, India inter alia, to consider and approve the **Unaudited Financial Results of the Company for the half year ended September 30, 2025**, along with other business matter(s), if any.

We request you to kindly take the above information on your record.

Thanking You,
Yours faithfully,

For ARC Insulation & Insulators Limited

Shraddha Dhacholia
Company Secretary & Compliance Officer
Membership No. - F 11105