



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- 14-11-2025

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

Dear Sir/Madam,

Subject- Notice regarding postponement and rescheduling of the Board Meeting

This has reference to our letter dated 07th November 2025 regarding intimation of Board Meeting of the Company which was scheduled to be held on 14th November 2025, interalia,

1. To consider and approve unaudited Financial Results for the half year ended 30th September 2025.
2. Other Business matter(s).

We hereby further inform that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed and rescheduled to be held on 17th November 2025.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Pursuant to the provisions of the Company's Policy on Insider Trading (the "Policy") formulated to regulate and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, it is to inform that "Trading Window" for dealing in the equity shares of the Company shall remain closed for all Directors/ Designated Employees/ Connected Person of the Company from the end of the half year 30th September, 2025 till 48 hours after the announcement of the unaudited financial results for the half year ended 30th September, 2025 to the public.

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

Thanking You,
Yours faithfully,

For ARC Insulation & Insulators Limited

Manish Bajoria
Managing Director
DIN- 02203237