



ARCOTECH LTD.

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CIN : L34300HR1981PLCO12151

29th May, 2023

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022 2272 3121 <u>Scrip ID: ARCOTECH, Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 Fax No. - 022-26598237/38 <u>Symbol: ARCOTECH, Series: EQ</u>
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Sub: Disclosure of Reasons for Delay in Submission of Financial Results for the Quarter and the Financial Year ended on March 31, 2023 under Regulation 33 of SEBI (LODR) Regulations, 2015

Ref: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018

Dear Sir,

This is to bring to your kind notice that the as per the Regulation 33 of SEBI (LODR) Regulations, the Company shall submit to the stock exchanges its annual audited financial results along with the audit report for the financial year ended March 31, 2023 within sixty days of the end of the financial year i.e. by May 30, 2023.

However, in terms of above cited SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, we would like to inform that Company will not be able to submit the Audited Financial Results for the quarter and financial year ended on 31st March, 2023 within the prescribed time period i.e. on or before 30th May, 2023 because the Company is unable to schedule its Board Meeting and Audit Committee Meeting due to the non-availability of its Wholetime Director. Previously Company had scheduled its Board Meeting on 20th May, 2023, however, Audit could not be completed by then and thereafter the Wholetime Director went out of town because of his prior commitments. He is expected to return by end of first week of June and Company will schedule its Meetings accordingly.

Company will keep the Exchange updated about the new date of Financial Results at the earliest.

Please take the same on record.

Thank You

Yours truly,
FOR ARCOTECH LIMITED

NIDHI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER