

29<sup>th</sup> May 2024

**The Secretary,  
BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001**

**Code No. 543993**

**ISIN: INE372M01010**

**Sub: Submission of Newspaper Publication of 32nd AGM of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (VC/OAVM) on Friday, 21st June 2024.**

Dear Sir/Madam,

Pursuant to Regulation Reg. 30(6) read with para 12 of part A of Schedule III read with Annexure-II of SEBI Circular of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with MCA Companies (Management and Administration) Rules, 2014 and Circulars made thereunder please find enclosed copies of newspaper notices given to the Shareholders of the Company in accordance with the applicable provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, inter alia, informing them about 32nd Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2024, details relating to e - voting facility and other incidental information. The notice was published in the Business Standard (English) and Arthik Lipi (Bengali) newspapers on 29<sup>th</sup> May 2024.

You are requested to kindly acknowledge the aforementioned information and oblige.

Thanking you,

**Yours Sincerely,  
For ARCL ORGANICS LIMITED.**



**(Subhankar Paul)  
Company Secretary and Compliance Officer  
Membership No. A63772**





