



**Date:** 21/12/2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001.

Dear Sir/Madam,

**SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of incorporation of subsidiary of the company.**

**REF: SECURITY CODE: 524640; ISIN: INE078I01011**

In continuation to our intimation made to stock exchange on 29/11/2023, we would like to further inform you that the Company has incorporated a subsidiary namely, in the name and style of “**Novel and Nano Xtreme Solutions LLP**” on 21/12/2023, inter alia for manufacturing and sale of various materials using NANO Technology and Graphene in which Company's contribution will be Rs. 5.01 Lakh and total contribution of LLP will be Rs. 10 Lakh.

Kindly take the same on records.

Thanking you.

Yours faithfully,  
**FOR ARCHIT ORGANOSYS LIMITED**

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**Vijay Boliya**  
**Company Secretary & Compliance Officer**