ARCEE INDUSTRIES LIMITEI Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145 E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

de.

April 23, 2024

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 520121

Sub : Clarification- Movement in price Ref : Email dated 22-04-2024

Dear Sir

This is in reference with price movements in the share price of the Company.

We would like to re-affirm that all the material information, that have a bearing on the operation/performance of the Company which include all price sensitive information under Regulation 30 of the Securities Exchange Board of India [Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"), have always been disclosed by the Company within the stipulated time.

Further, there is no additional information, which in our opinion may have a bearing on the price behavior of the Company scrip, that needs to be reported/ disclosed to the Exchange.

This is for your kind information and record.

Thanking you,

Yours faithfully, For: ARCEE INDUSTRIES LIMITED

(SRISHTI) COMPANY SECRETARY & COMPLIANCE OFFICER