

AARCON FACILITIES LIMITED

Regd. Office- 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road,
Vadodara-390015, Gujarat, India.
CIN: - L65910GJ1993PLC019057
Email- rbgfin@gmail.com
Contact No.: 0265-2336277

Date: 13th February, 2024

To,
The Corporate Relationship Department
The Bombay Stock Exchange,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023.

Ref: Scrip Code - 532024

Sub: Outcome of Board meeting

Dear Sirs,

The Board of Directors of the Company at their meeting held on Tuesday, 13th February, 2024, has inter alia, considered and approved the following matters:

1. Un-audited financial result for the quarter ended on 31/12/2023, along with Limited Review Report received from Auditor as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of Central Depository Services (India) Limited - CDSL as depository participant and authority to Board to execute Tripartite Agreement as an issuer with CDSL & RTA.
3. The board has discussed about the forfeiture of the partly paid shares and the notices to be sent to the shareholders

The meeting commenced at 12.00 p.m. and ended on 01.15 p.m.

You are requested to take the note of the above.

Thanking you,

Yours faithfully,

For AARCON FACILITIES LIMITED

Authorized Signatory

The details required under the Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular dated 13/07/2023:

S.No.	Particulars	Details
1.	name(s) of parties with whom the agreement is entered	Central Depository Services (India) Limited
2.	purpose of entering into the agreement;	Appointment as Depository Participant
3.	shareholding, if any, in the entity with whom the agreement is executed	NA
4.	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	The company has appointed CDSL as depository participant and there is no special right.
5.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	No
7.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
8.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	NA

Yours faithfully,

For AARCON FACILITIES LIMITED

Authorized Signatory