

ARCEE INDUSTRIES LIMITED

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

To,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Date: February 27, 2026

Scrip Code: 520121
Scrip Symbol: ARCEEIN
ISIN: INE276D01012

Dear Sir/Madam,

Subject: Outcome of Board Meeting of Company held on Friday, 27th February, 2026.

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform that the Board of Directors of the company at its meeting held today i.e. on Friday, 27th February, 2026 inter-alia have considered and approved the following:

Upon the recommendation of the Audit Committee, the Board has subject to the approval of shareholders approved the appointment of M/s. CGH & ASSOCIATES, Chartered Accountants (Firm Registration No. 025528C) as New Statutory Auditors to fill the casual vacancy arise due to the resignation of M/s. Jain Mittal Chaudhary & Associates, Chartered Accountants (Firm Registration No. 015140N) dated 29th January, 2026.

M/s. CGH & ASSOCIATES, Chartered Accountants (Firm Registration No. 025528C) shall hold office from 27th February, 2026 till the conclusion of the Annual General Meeting pertaining to the Financial Year 2025-26 and they shall conduct the Statutory Audit for the Financial Year ending 31st March, 2026. The said appointment is pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details with respect to the appointment of M/s. CGH & ASSOCIATES, Chartered Accountants (Firm Registration No. 025528C), Statutory Auditors as under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure-A.



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The meeting commenced at 04:30 P.M. and concluded at 05:30 P.M.

Thanking you,
Yours Faithfully,

For Arcee Industries Ltd

Srishti
Company Secretary & Compliance Officer
Mem. No.: A57983

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Annexure A

Details Required under Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9,2015:

Sr. No	Particulars	Description
1	Name of Firm	M/s. CGH & ASSOCIATES, Chartered Accountants (Firm Registration No. 025528C)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as the Statutory Auditor of the Company to fill in the casual vacancy caused due to the Resignation of M/s. Jain Mittal Chaudhary & Associates Appointment of M/s. CGH & ASSOCIATES, Chartered Accountants (Firm Registration No. 025528C) as new Statutory Auditors of the Company shall hold office from 27 th February, 2026 till the conclusion of the Annual General Meeting pertaining to the Financial Year 2025-26 and they shall conduct the Statutory Audit for the Financial Year ending 31st March, 2026.
3	Date of appointment/cessation (as applicable) & term of appointment.	From 27th February, 2026 till the Conclusion of Annual General Meeting (AGM) of the Company Pertaining to the Year 2025-26.,
4	Brief Profile (in case of appointment)	M/s. CGH & ASSOCIATES, Chartered Accountants (Firm Registration No. 025528C) was setup in the year 2018 having more than 5 years of experience in the profession. The firm has expertise in the areas of Audit, Due Diligence, Accounting outsourcing, Taxation (Direct and Indirect), Company Law Matters for both domestic and foreign companies, Management Consultancy, Fixed Assets Verification, Information System Audit and FEMA.
5	Disclosure of Relationships between directors (in case of appointment of Director)	None

For Arcee Industries Ltd

Srishti

Company Secretary & Compliance Officer

Mem. No.: A57983