

September 29, 2026

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (East), Mumbai 400 051
Symbol: ARCIL

To,
The Listing Department
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 544921

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of Asset Reconstruction Company (India) Limited ("Company") is scheduled to be held on Tuesday, October 06, 2026 inter-alia to consider and approve audited financial results of the Company on standalone and consolidated basis for the quarter ended June 30, 2026.

Further, in continuation of our earlier intimation dated September 17, 2026, regarding the closure of Trading Window for dealing in the securities of the Company for all Designated Persons and their Immediate Relatives, we wish to inform that the said trading window shall remain closed in connection with the declaration of the financial results of the Company for the quarter ended June 30, 2026 and shall continue to remain closed in view of the adoption of financial results for the quarter ending September 30, 2026, until 48 hours after the declaration of the respective financial results, as applicable.

The aforesaid information will be made available on the Company's website at <https://www.arcil.co.in/about-us/corporate-governance>.

We request you to kindly take the same on record.

Thanking you,

For Asset Reconstruction Company (India) Limited

AMEET
ASHOK
KELA

Digitally signed by
AMEET ASHOK KELA
Date: 2026.09.29
19:06:54 +05'30'

Ameet Ashok Kela
Company Secretary and Compliance Officer
Membership No.: F7934