



**Date:** 15/05/2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

**SUB.: INTIMATION OF BOARD MEETING**  
**REF: SECURITY CODE-524640; ISIN: INE078I01011**

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Friday, May 23, 2025 inter alia, to

1. Consider and Approve Standalone audited financial results of the company for quarter and year ended on 31<sup>st</sup> March, 2025.
2. To recommend dividend on Equity Shares, if any for the Financial Year ending on 31<sup>st</sup> March 2025.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 31<sup>st</sup> March, 2025, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1<sup>st</sup> April, 2025 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Archit Organosys Limited**

---

**Kandarp Amin**  
**Chairman and Whole Time Director**  
**DIN: 00038972**

---

**Phone:** +91-79-26873340/48925370

**Unit:** Survey No. 228/A, Paiki 7, Paiki 2, Village - Narmad, Bhavnagar-364313, Gujarat, India.

**E-MAIL:** [accounts@architorg.com](mailto:accounts@architorg.com) | [export@architorg.com](mailto:export@architorg.com) | [share@architorg.com](mailto:share@architorg.com) | [trading@architorg.com](mailto:trading@architorg.com) | **Website:** [www.architorg.com](http://www.architorg.com)