



ROYAL ARC ELECTRODES LIMITED

Advanced welding solutions

May 13, 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Code: ROYALARC

Intimation of Board Meeting for approving Audited Financial Results for the half year and year ended 31 March, 2026 and consideration of 2nd Interim Dividend, if any

Dear Sir/Madam,

In compliance with Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby notify that a Meeting of the Board of Directors of Royal Arc Electrodes Limited is scheduled to be held on **Tuesday, 19th May, 2026**, inter alia, to:

1. Consider and approve the Audited Financial Results of the Company for the half year and year ended on 31 March, 2026;
2. Consider and declare 2nd Interim Dividend, if any; and
3. Any other matter with the permission of the Chair.

It is also informed that as per the Company's Code of Conduct to Regulate, Monitor and Report trading by its designated persons and immediate relatives of designated persons (“Code”), the trading window for dealing in securities of the company has already been closed from 1st April, 2026 and shall remain closed up to forty-eight (48) hours after declaration of Audited Financial Results of the Company for the half year and year ended on 31 March, 2026.

Further, in the event that the Board of Directors declare the Interim Dividend, the trading window closure period will be extended and shall remain closed up to forty-eight (48) hours after the record date for payment of the Interim Dividend, as decided by the Board of Directors in its meeting dated 19.05.2026

The interim dividend, if declared, by the Board in the meeting dated 19.05.2026, the same will be paid within 30 days from date of declaration electronically through various online transfer mode to those Shareholders holding shares in dematerialised mode and who have updated bank account details. For Shareholders holding shares in dematerialised mode who have not updated their bank details, dividend warrants/demand drafts/ cheques will be sent to their registered address.

Plant Address

Plot No. Survey No. 408, Village Zaroli, Tal
Umbergaon, Gujarat 396105, Bharat (India)

Corporate Office

K9, Sonal Heavy Industrial Estate, Link Road, Malad West,
Mumbai 400064, Maharashtra, Bharat (India).

Registered Address

72 B, Bombay Talkies Compound, Malad West,
Mumbai 400064, Maharashtra, Bharat (India).



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To avoid delay in receiving interim dividend, Shareholders are requested to update their bank details/KYC details with Registrar and Transfer Agent (RTA)/ Depositories, as the case may be.

The above information is also available on the website - www.royalarc.in - of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Royal Arc Electrodes Limited**

Bipin Sanghvi
Managing Director
DIN: 00462839

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