



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: January 29, 2026

Scrip Code: 520121
Scrip Symbol: ARCEEIN
ISIN: INE276D01012

Dear Sir/Madam,

Subject: Outcome of Board Meeting

In compliance with Regulation 30 read with Schedule III, Part A, Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), this is to inform you that the Board of Directors of the Company at their meeting held today i.e., January 29, 2026 have, *inter alia* considered and approved the following:

1. Approved the Un-audited Financial Results (Standalone) for the 3rd quarter ended 31st December, 2025 along with the Limited Review Report of the Statutory Auditors, attached herewith as **Annexure -A**.
2. **Considered and approved the appointment of Mr. Sachin Dewan (DIN: 03090690) as an additional director (Executive) w.e.f. 29.01.2026**

The Board has considered and approved the appointment of Mr. Sachin Dewan (DIN: 03090690) as Executive additional director of the Company w.e.f. January 29, 2026. The details as required under SEBI (LODR) REGULATIONS 2015 read with SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 is annexed as **Annexure –B**.

3. **Considered and approved the appointment of Mr. Gautam Sharma (DIN: 11498923) as an additional director (Executive) w.e.f. 29.01.2026**

The Board appointed Mr. Gautam Sharma (DIN: 11498923) as an Additional Director (Executive Category) with effect from January 29, 2026, subject to approval of shareholders and other applicable statutory permissions. Detailed disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure C**.

4. **Increase in Authorized Capital:**

The Board approved the proposal to Increase the Authorised Share Capital of the company from existing capital of INR 10,00,00,000 (Rupees Ten Crores) divided into 1,00,00,000 (One Crore) equity shares of INR 10/- each to INR 30,00,00,000 Crores (Rupees Thirty Crores) divided into 3,00,00,000 (Three Crores) equity shares of INR 10/- each and consequent alteration of Clause V of the Memorandum of Association of the company, Subject to the approval of the members in the ensuing Extra Ordinary General Meeting.



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5. Preferential Issue of Warrants:

The Board approved issuance of upto 2,25,00,000 (Two Crore Twenty Five lacs) convertible warrants ("Warrants") at a price of Rs. 10.35/- per Warrant ("Warrant Issue Price") with a right to the warrant holders to apply for and be allotted 1 (One) Equity Share of the face value of Re. 10/- (Rupee Ten Only) each of the Company ("Equity Shares") at a premium of Rs. 0.35/- per equity share for each Warrant within a period of 18 (Eighteen) months from the date of allotment of the Warrants, for an amount up to Rs. 23.28 crore/- (Rupees Twenty Three point Two Eight Crore only). to the below mentioned proposed allottee(s), ("Proposed Allottees"), on a preferential basis ("Preferential Issue") in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations"), as amended, subject to the approval of the Members of the Company and such regulatory/ statutory authorities as may be applicable.

An amount equivalent to 25% of the Warrant Issue Price shall be payable at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of the Warrant(s); The floor price calculated as per the Chapter V of the SEBI (ICDR) Regulations is Rs. 10.35/-per Equity Share.

Detailed disclosures as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular dated November 11, 2024 in relation to the proposed preferential issue are enclosed as **Annexure –D** and **Annexure E**.

6. Convening of Extra Ordinary General Meeting (EGM)

The Board approved convening an Extra Ordinary General Meeting ("EGM") of the Company on Saturday, February 21, 2026 at 04:00 p.m. to seek shareholders' approval for the above matters.

The Board also appointed CS Chandan Jha (M. No. A62350), Practicing Company Secretary, as the Scrutinizer for the said EGM.

7. Resignation of Statutory Auditors

Statutory Auditors of the Company for the Financial Year 2025-26 have tendered their resignation vide letter dated 29th January,2026. The resignation of the Statutory Auditors is effective immediately from the close of business hours on 29th January,2026

In compliance with Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the requisite details of the pertaining to the resignation are enclosed herewith as Annexure-F. Accordingly, **M/s. JAIN MITTAL CHAUDHARY & ASSOCIATES**, Chartered Accountant, Firm Registration No.- FRN **015140N** shall no longer be associated with the Company in the capacity of Statutory Auditors.

The meeting of the Board of Directors of the Company commenced at 06:30 P.M and concluded at 09:30 P.M.



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Thanking you,
Yours Faithfully,

For Arcee Industries Ltd

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

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Rs. In Lakh

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31.12.2025							
SNo.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	REVENUE FROM OPERATIONS						
	a) Revenue from Operation	1.31	8.18	0.00	9.49	15.25	15.25
	b) Other Income	0.00	(7.79)	11.12	(7.79)	12.29	7.94
	Total Income (1+2)	1.31	0.39	11.12	1.70	27.54	23.19
2	Expenses						
	a) Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods & stock-in-trade	0.00	8.33	0.00	8.33	22.80	22.80
	d) Employee benefits expense	2.15	2.15	2.15	6.68	6.65	8.81
	e) Finance Cost	0.32	0.34	0.44	1.10	1.30	1.68
	f) Depreciation and amortisation expense	2.79	2.66	4.23	9.64	12.81	16.72
	g) Other expenses	2.26	4.70	9.25	11.20	14.02	14.45
	Total Expenses	7.52	18.18	16.07	36.95	57.58	64.46
3	Profit/(Loss) from ordinary activities before exceptional items & Tax (3-4)	(6.21)	(17.79)	(4.95)	(35.25)	(30.04)	(41.27)
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before tax (5-6)	(6.21)	(17.79)	(4.95)	(35.25)	(30.04)	(41.27)
6	Tax expense						
	a) Current Tax	-	-	-	-	-	-
	b) Previous Year Tax	-	-	-	-	-	-
	c) Deferred Tax	0	0	0	0	0	(27.90)
7	Net Profit/(Loss) for the period (7-8)	(6.21)	(17.79)	(4.95)	(35.25)	(30.04)	(13.37)
8	Other comprehensive income, net of tax						
	a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income, net of tax	-	-	-	-	-	-
9	Total Comprehensive Income (9+10)	(6.21)	(17.79)	(4.95)	(35.25)	(30.04)	(13.37)
10	Paid up Equity Share Capital (Face Value Rs.10/-)	513.88	513.88	513.88	513.88	513.88	513.88
11	Reserves (Excluding Revaluation Reserves)	-	-	-	-	-	(162.18)
12	Earning Per Share (of Rs.10/- each) (not annualised)						
	a) Basic	(0.12)	(0.35)	(0.10)	(0.69)	(0.58)	(0.26)
	b) Diluted	(0.12)	(0.35)	(0.10)	(0.69)	(0.58)	(0.26)

For Arcee Ispat Udyog Limited

S. Pruthi
Director

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Rs. In Lakh

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31.12.2025							
SNo.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited
1	Segment Revenue (Net Sales/Income)						
a	PVC Pipe	0.00	0.59	0.00	0.60	0.00	0.00
b	Steel Pipe	1.31	(0.20)	0.00	1.11	15.25	15.25
	Sale of Goods, Stores & Spares		1.31				
c	Other Unallocable	-	-	-	-	-	-
	Net Sales/Income from operations	1.31	0.39	0.00	1.71	15.25	15.25
2	Segment Results Profit(+)/Loss(-) (before Tax & Interest from each segment)						
a	PVC Pipe	(5.89)	(4.72)	(3.15)	(20.43)	(17.97)	(27.97)
b	Steel Pipe	0.00	(12.73)	(1.36)	(13.72)	(10.77)	(11.62)
c	Other Unallocable	-	-	-	-	-	-
	Total	(5.89)	(17.45)	(4.51)	(34.15)	(28.74)	(39.59)
	Less Finance Cost	0.32	0.34	0.44	1.10	1.30	1.68
	Total Profit/(Loss) before Tax	(6.21)	(17.79)	(4.95)	(35.25)	(30.04)	(41.27)
3	Segment Assets						
a	PVC Pipe	444.68	447.07	383.63	444.68	383.63	342.88
b	Steel Pipe	34.63	45.97	384.37	34.63	384.37	203.08
c	Other Unallocable	-	-	-	-	-	-
	Total	479.31	493.04	768.00	479.31	768.00	545.96
4	Segment Liabilities						
a	PVC Pipe	17.62	25.15	120.53	17.62	120.53	21.49
b	Steel Pipe	145.23	145.23	312.45	145.23	312.45	172.76
c	Other Unallocable	-	-	-	-	-	-
	Total	162.85	170.38	432.98	162.85	432.98	194.25

Notes :-

- The unaudited financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed u/s.133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and SEBI circular dated 05 July, 2016.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th January, 2026, and a Limited Review of the same has been carried out by the Statutory Auditors of the Company.
- The entire operation of the company relate to Two segment viz. Rigid PVC Pipes & M.S. Tubes. Hence, Segment Reporting as per IND AS 108 is made.
- Comparative figures have been regrouped/reclassified wherever necessary to confirm period's presentation.
- There is no manufacturing activities. The Company is in the process to sale of its plant and machinery. During the second quarter entire fixed assets/Plant and machinery of steel pipes Unit has been sold.
- Other Income is Loss on Sale of Plant and Machinery .

Place : Hisar
Dated : 29.01.2026

For : Arcee Industries Limited

Shruti Gupta
(Shruti Gupta)

WHOLE TIME DIRECTOR, DIN - 01742368

**Jain Mittal Chaudhary &
Associates**
Chartered Accountants



SCO 144 1st Floor, Red
Square Market, Red Square
Market, Hisar 125001
sanjeevacs@gmail.com
9896311463

LIMITED REVIEW REPORT

To
The Board of Directors
M/s Arcee Industries Limited
7th K.M. Barwala Road, Talwandi Rana
Hisar – 125 001 (Haryana)

We have reviewed the accompanying statement of Unaudited Financial Results of **M/s ARCEE INDUSTRIES LIMITED** for the quarter and nine months ended on 31st December, 2025 which are included in the accompanying 'Statement of Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2025'. The statement has been prepared by the company's management pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors has been prepared in accordance with the recognition and measurements principles laid down in the Indian Accounting Standard 34 "interim Financial Reporting: ("Ind. AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India in compliance with regulation 133 of the Listing regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



**Jain Mittal Chaudhary &
Associates**
Chartered Accountants




SCO 144 1st Floor, Red
Square Market, Red Square
Market, Hisar 125001
sanjeevac@gmail.com
9896311463

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards i.e. Ind AS, prescribed under Section 133 of Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain Mittal Chaudhary & Associates
CHARTERED ACCOUNTANTS
Firm Registration No. 0015140N

PLACE: Hisar
DATED: 29/01/2026
UDIN: 26500771 JG AAF J 7758




CA Sanjeev Jain
(Partner)
Membership No. 500771

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ANNEXURE B

DETAILS AS REQUIRED UNDER SEBI LODR REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11 NOVEMBER, 2024

Sr. No.	Particulars	Details
1.	Name	Sachin Dewan (DIN: 03090690)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director
3.	Date of Appointment/ cessation (as applicable) & term of appointment	January 29, 2026 Appointed as a Executive, Additional Director, subject to the confirmation of appointment in the general meeting to be held at a future date.
4.	Brief Profile (in case of appointment)	Mr. Sachin Dewan is a Bachelor of Commerce graduate from the University of Delhi with a decade of experience in the plastic and metals industry. Mr. Dewan brings strong operational leadership and industry insight.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA



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ANNEXURE C

DETAILS AS REQUIRED UNDER SEBI LODR REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11 NOVEMBER, 2024

Sr. No.	Particulars	Details
1.	Name	Mr. Gautam Sharma (DIN: 11498923)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director
3.	Date of Appointment/ cessation (as applicable) & term of appointment	January 29, 2026 Appointed as a Executive, Additional Director, subject to the confirmation of appointment in the general meeting to be held at a future date.
4.	Brief Profile (in case of appointment)	Mr. Gautam Sharma is a Bachelor of Arts graduate from Guru Gobind Singh Indraprastha University (IP University) with over 15 years of experience in the metals industry. He has extensive exposure in overseeing end-to-end business operations, including procurement, production, sales, and administration.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA



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Annexure -D

Sr. No.	Particulars	Details	
1.	Type of Securities Proposed to be issued (viz. equity shares, convertibles etc.)	Convertible warrants ("Warrants") with a right exercisable by the Warrant holder to subscribe to 1 (One) Equity Share per Warrant for cash.	
2.	Type of Issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential issue	
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto 2.25 crore (Two Point Two Five Crore) convertible warrants ("Warrants") at a price of Rs. 10.35/- per Warrant with a right to the warrant holders to apply for and be allotted 1 (One) Equity Share of the face value of Rs. 10/- (Rupees Ten only) each of the Company ("Equity Shares") at a premium of Rs. 0.35/- per equity share for each Warrant within a period of 18 (Eighteen) months from the date of allotment of the Warrants, for an amount upto Rs. 23.28 Crore/- (Rupees Twenty-Three Point Two Eight Crore Only).	
Additional Details in case of Preferential issue			
4.	Names of the Investors	Name of the Proposed Investor	Maximum No. of Warrants to be subscribed in preferential allotment
		As per Annexure E	As per Annexure E
5.	Post allotment of securities:	Details of shareholding of the Proposed Allottees in the Company, prior to and after the proposed Preferential Issue, are as under:	
	Outcome of the subscription		
	Issue Price	Each convertible warrant carrying a right to subscribe to 1 (One) Equity Share and issued at a Price of Rs. 10.35/- per Warrant. The price at which the Equity Shares shall be issued to the proposed investor is not lower than the floor price (as on the relevant date) determined in accordance with the provisions of the Chapter V of the SEBI ICDR Regulations.	
	Number of Investors/Allottees	31	

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	<p>in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument</p>	<p>The Warrant holders shall, subject to the SEBI (ICDR) Regulations and other applicable rules, regulations and laws, be entitled to exercise the Warrants in one or more tranches within a period of 18 (Eighteen) months from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of Warrants proposed to be exercised.</p> <p>The Company shall accordingly issue and allot the corresponding number of Equity Shares of face value of Rs. 10/- (Rupee Ten Only) each to the Warrant holders; An amount equivalent to 25 % of the Warrant Issue Price shall be payable at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of the Warrant(s);</p> <p>In the event that, a Warrant holder does not exercise the Warrants within a period of 18 (Eighteen) months from the date of allotment of such Warrants, the unexercised Warrants shall lapse and the amount paid by the Warrant holders on such Warrants shall stand forfeited by Company;</p> <p>The price determined as per the Chapter V of the SEBI (ICDR) Regulations and the number of Equity Shares to be allotted on exercise of the Warrants shall be subject to appropriate adjustments as permitted under the rules, regulations and laws, as applicable from time to time.</p>
	<p>Any cancellation or termination of proposal for issuance of securities including reasons thereof</p>	<p>NA</p>



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Annexure – E

Sr. no	Name of the Proposed Allottees	Proposed Category	Pre-issue Shareholding Structure		No. of warrants to be allotted	Post-issue Shareholding Structure (Assuming full conversion of warrants)	
			Number	% of shares		% of shares	% of shares
1	Ajay Kumar Gupta	Public	-	-	10,00,000	10,00,000	3.62%
2	Sourabh Gupta	Public	-	-	5,00,000	5,00,000	1.81%
3	Mukul Gupta	Public	-	-	5,00,000	5,00,000	1.81%
4	Abhik Gupta	Public	-	-	5,00,000	5,00,000	1.81%
5	Virender Gupta	Public	-	-	5,00,000	5,00,000	1.81%
6	Ram Babu Gupta	Public	-	-	10,00,000	10,00,000	3.62%
7	Parmod Kumar Gupta	Public	-	-	10,00,000	10,00,000	3.62%
8	Vivek Garg HUF	Public	-	-	10,00,000	10,00,000	3.62%
9	SD Investments	Public	-	-	10,00,000	10,00,000	3.62%
10	Usha Garg	Public	-	-	10,00,000	10,00,000	3.62%
11	Ram Bilas Mittal	Public	-	-	10,00,000	10,00,000	3.62%
12	Anuj Gupta	Public	-	-	20,00,000	20,00,000	7.24%
13	Amit Gupta	Public	-	-	20,00,000	20,00,000	7.24%
14	NDA Securities Limited - Prop	Public	-	-	20,00,000	20,00,000	7.24%
15	Mahendra Chand Singhvi	Public	-	-	20,00,000	20,00,000	7.24%
16	BCL Enterprises Limited	Public	-	-	20,00,000	20,00,000	7.24%
17	Radha Mittal	Public	-	-	10,00,000	10,00,000	3.62%
18	Geeta Kaira	Public	-	-	1,00,000	1,00,000	0.36%

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19	Sneha Chandi	Public	-	-	5,00,000	5,00,000	1.81%
20	Devesh Joshi	Public	-	-	1,00,000	1,00,000	0.36%
21	Heeral R	Public	-	-	1,00,000	1,00,000	0.36%
22	Urmila Kankaria	Public	-	-	1,00,000	1,00,000	0.36%
23	Nitin	Public	-	-	1,00,000	1,00,000	0.36%
24	Chetna Kankaria	Public	-	-	2,00,000	2,00,000	0.72%
25	Suresh H Luniya	Public	-	-	2,00,000	2,00,000	0.72%
26	Narinder Pal Singh Badyal	Public	-	-	1,00,000	1,00,000	0.36%
27	Mayank	Public	-	-	1,00,000	1,00,000	0.36%
28	Prabbhat Mishra	Public	-	-	1,00,000	1,00,000	0.36%
29	Gobind Rai Verma	Public	-	-	5,00,000	5,00,000	1.81%
30	Ramandeep Singh	Public	-	-	2,00,000	2,00,000	0.72%
31	Suman Devi	Public	-	-	1,00,000	1,00,000	0.36%

2,25,00,000



ARCEE INDUSTRIES LIMITED

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Annexure F

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	Details
1	Name of Firm	M/s Jain Mittal Chaudhary & Associates, Chartered Accountants (Firm Registration No. 015140N)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Statutory Auditor of the Company
3	Date of appointment/ cessation (as applicable) & term of appointment.	29 th January, 2026, (The resignation is effective immediately from the close of business hours on 29 th January, 2026)
4	Brief Profile (in case of appointment)	NA
5	Disclosure of Relationships between directors (in case of appointment of Director)	NA