

| | | | |
|---------------------|-------------------------------------|-----------------|-----------|
| Name of the Issuer: | Archean Chemical Industries Limited | Last updated on | 15-Nov-24 |
|---------------------|-------------------------------------|-----------------|-----------|

| | | |
|---|---|----------|
| 1 | Type of Issue (IPO / FPO) | IPO |
| 2 | Issue Size (Rs. Cr) | 1,462.31 |
| | - Fresh Issue Size (Rs. Cr) | 805.00 |
| | - Offer for Sale Component (Rs. Cr) | 657.31 |
| | Source: Final Prospect Report dated November 21, 2022 | |

| | | |
|---|---|----------------|
| 3 | Grade of Issue along with name of the rating agency | |
| | Name | Not Applicable |
| | Grade | Not Applicable |

| | | |
|---|--|--------|
| 4 | Subscription Level (Number of times) | 18.34* |
| | Source: Final Prospect Report dated November 21, 2022 | |
| | *The above figure is after technical rejection, multiple or applicable bids and bids not banked/returned | |

| | | |
|---|--|-----------------|
| 5 | QIB Holding (as a % of outstanding capital) as disclosed to stock exchanges | |
| | Particulars | % |
| | (i) allotment in the issue ** | 33.30% |
| | (ii) at the end of the 1st Quarter immediately after the listing of the issue (Dec-22)** | 35.82% |
| | (iii) at the end of 1st FY (March 31, 2023)** | 30.28% |
| | (iv) at the end of 2nd FY (March 31, 2024) | 33.06% |
| | (v) at the end of 3rd FY (March 31, 2025) | Not available** |
| | *Source: State of Allotment | |
| | **Source: BSE Website | |
| | ** Period not yet completed | |

| | | | | |
|--|----------------------------|----------------------------|------------------------------|--|
| Financials of the issuer | | | | |
| | | (In Rs. Crore) | | |
| Parameters | 1st FY (March 31, 2023) | 2nd FY (March 31, 2024) | 3rd FY (March 31, 2025)** | |
| Income from operations | 1,441.06 | 1,330.09 | Not Available | |
| Net Profit for the period | 362.55 | 318.97 | Not Available | |
| Paid-up equity share capital | 24.61 | 24.68 | Not Available | |
| Reserves excluding mobilisation reserves | 1,406.40 | 1,676.87 | Not Available | |
| Note: (i) Financial data is not available since Financial years have not ended | | | | |

| | | |
|---|---|-------------------|
| 7 | Trading Status in the scrip of the issuer | |
| | Company's Equity Shares are listed on both the BSE Limited and NSE. The Shares have not been suspended or delisted. | |
| | Particulars | Status |
| | (i) at the end of 1st FY (March 31, 2023) | Frequently Traded |
| | (ii) at the end of 2nd FY (March 31, 2024) | Frequently Traded |
| | (iii) at the end of 3rd FY (March 31, 2025) | Not available** |
| | *Note: (i) Financial data is not available since financial years have not ended | |

| Change in Directors of issuer from the disclosures in the offer document | | | |
|--|-----------------------|---|--|
| Particulars | Name of the Director | Appointed / Resigned | |
| (i) at the end of 1st FY (March 31, 2023) | - | - | |
| (ii) at the end of 2nd FY (March 31, 2024) | - | - | |
| (iii) at the end of 3rd FY (March 31, 2025)** | Padma Chandrasekharan | Reappointment as Independent Director for 5 years (s from November 13, 2024 to November 12, 2025) | |
| Source: Stock Exchange Filings | | | |
| Updated as of 15 November 2024 | | | |
| ** Not applicable as FY has not ended | | | |

| | | |
|---|--|----------------|
| 9 | Status of implementation of project/ commencement of commercial production | |
| | (i) as disclosed in the offer document | Not applicable |
| | (ii) Actual implementation | Not applicable |
| | (iii) Reasons for delay in implementation, if any | Not applicable |

10

Status of utilization of issue proceeds

(i) as disclosed in the offer document

(In Rs. Crore)

| Particulars | Amount proposed to be funded from Net Proceeds | Estimated Deployment (Financial Year 2023) | Estimated Deployment (Financial Year 2024) |
|--|--|--|--|
| Redemption or earlier redemption, in part or full, of NCDs issued by our Company | 644.00 | 644.00 | - |
| General corporate purposes | 126.97 | 60.39 | 75.84 |
| Source: Prospectus dated Nov 14, 2022 | | | |

(ii) Actual utilization

(In Rs. Crore)

| Particulars | Total |
|--|--------|
| Redemption or earlier redemption, in part or full, of NCDs issued by our Company | 644.00 |
| General corporate purposes | 126.97 |
| Total | 768.32 |

(iii) Reasons for deviation, if any

(In Rs. Crore)

| Particulars | Total |
|------------------------------|-------|
| General corporate purposes** | 1.49 |
| Total | 1.49 |

** Revision in general corporate purposes is on account of actual offer related expenses being higher than estimated than Rs. 1.651 cr

Source: Monitoring agency report by ICRA for Aug 14, 2023

| | | |
|----|--|--|
| 11 | Comments of monitoring agency, if applicable | |
| | (a) Comments on use of funds | The proceeds credited to the Net proceeds account stood at INR 768,317 Crore (due to initial issue related expenses) (IRE) being higher than the estimated REE by 1.651 Crore. However, the deviation is not material. |
| | (b) Comments on deviation, if any, in the use of proceeds of the issue from the objects stated in the offer document | |
| | (c) Any other reservations expressed by the monitoring agency about the end use of funds | |

Source: Monitoring agency report by ICRA for Aug 14, 2023

| | | |
|----|----------------------------|-----------|
| 12 | Pricing Data | |
| | Issue Price (Rs.): | 407 |
| | Designated Stock Exchange: | NSE |
| | Listing Date: | 21-Nov-22 |

| Price parameters | At close of listing day (Nov 21, 2022) | At close of 30th calendar day from listing day (Dec 20, 2022) ⁽¹⁾ | At close of 90th calendar day from listing day (Feb 26, 2023) ⁽²⁾ | As at the end of 1st FY after the listing of the issue (March 31, 2023) ⁽³⁾ | | As at the end of 2nd FY after the listing of the issue (March 31, 2024) ⁽³⁾ | | As at the end of 3rd FY after the listing of the issue (March 31, 2025) ⁽³⁾⁽⁴⁾ | |
|---|---|---|---|---|-------------------------|---|---------------|--|------------------------|
| | | | | Closing price | High (during the FY) | Low (during the FY) | Closing price | High (during the FY) | Low (during the FY) |
| Market Price on Designated Stock Exchange | 409.15 | 515.45 | 623.85 | 605.45 | 737.80 | 445.20 | 663.00 | 837.70 | 494.15 |
| NIFTY 50 | 18,105.35 | 18,365.30 | 17,844.60 | 17,309.75 | 18,687.60 | 15,153.40 | 22,326.60 | 22,636.60 | 17,312.75 |
| BSE Sensex ⁽⁵⁾ | Not available | Not available | Not available | Not available | Not available | Not available | Not available | Not available | Not available |
| Note | | | | | | | | | |

- (1) 30th calendar day shall be taken as listing date plus 29 calendar days.
(2) 90th calendar day shall be taken as listing date plus 89 calendar days. Since 90th calendar day is a Saturday, the next trading day is considered.
(3) High and Low based on intra day prices.
(4) Pricing data not disclosed as the relevant fiscal year and period have not completed.
(5) No sectoral index
(6) Given that the Company was listed on Nov 21, 2022, the data is presented for the period beginning on Nov 21, 2022

13 Basis for Issue Price

| Accounting ratio | As disclosed in the offer document ⁽¹⁾ | As at end of 1st FY (March 31, 2023) | As at end of 2nd FY (March 31, 2024) | As at end of 3rd FY (March 31, 2025) ⁽²⁾ |
|------------------|---|---|---|--|
| EPS | Issuer: | | | |
| | Basic | 19.26 | 34.66 | 25.90 |
| | Not Available | | | |
| | Peer Group: | | | |
| | Tata Chemicals Limited | 49.17 | 90.95 | 10.52 |
| | Not Available | | | |
| | Deepak Nitrite Limited | 78.30 | 62.47 | 59.46 |
| | Not Available | | | |
| P/E | Issuer: | | | |
| | Basic | 22.3 | 16.77 | 26.25 |
| | Not Available | | | |
| | Peer Group: | | | |
| | Tata Chemicals Limited | 24.16 | 10.69 | 102.72 |
| | Not Available | | | |
| | Deepak Nitrite Limited | 28.88 | 29.49 | 35.69 |
| | Not Available | | | |
| RoNW (%) | Issuer: | | | |
| | Basic | 72.24 | 30% | 19% |
| | Not Available | | | |
| | Peer Group: | | | |
| | Tata Chemicals Limited | 6.89 | 11.75% | 1.20% |
| | Not Available | | | |
| | Deepak Nitrite Limited | 31.95 | 20.83% | 16.90% |
| | Not Available | | | |
| NAV per share | Issuer: | | | |
| | Basic | 25.28 | 116.29 | 137.89 |
| | Not Available | | | |
| | Peer Group: | | | |
| | Tata Chemicals Limited | 716.48 | 774.11 | 873.03 |
| | Not Available | | | |
| | Deepak Nitrite Limited | 244.77 | 299.87 | 351.68 |
| | Not Available | | | |

(Notes:
(1) Sourced from Prospectus dated Nov 14, 2022.
(2) Not available as the period is not completed.
Key ratios for the Company for the three fiscal years stated above shall be calculated as follows:
(i) EPS (Rs) is Profit after tax attributable to equity shareholders for the year divided by Weighted average number of Equity Shares outstanding during the year / period
(ii) P/E - Closing Market Price as of relevant fiscal year end or period / EPS
(iii) RoNW - Return on net worth % is Net profit after tax (as restated) divided by net worth at the end of the year/period (excluding revaluation reserve).
(iv) NAV per share - Networth as per the restated financial information/ Total Equity Shares Outstanding as of fiscal year end or period

14 Any other material information

| Date of disclosure to Designated Stock Exchange | Announcement |
|---|---|
| 11 November 2024 | Investor Presentation for Q2 |
| 09 November 2024 | Newspaper Publication |
| 08 November 2024 | Financial Result for the second quarter and half year ended 30th September 2024 |
| 08 November 2024 | Board Meeting Outcome for Board Meeting Outcome |
| 05 November 2024 | Board Meeting Intimation for Board Meeting Intimation |
| 27 October 2024 | Intimation Under Regulation 30 (LODR) |
| 16 October 2024 | Announcement under Regulation 30 (LODR)- Appointment of EODP / EOPS |
| 10 October 2024 | Compliances Certificate under Reg. 74 (E) of SEBI (DP) Regulations, 2018 |
| 25 September 2024 | Closure of Trading Window |
| 20 August 2024 | Disclosure Under Regulation 30 |
| 09 August 2024 | Announcement under Regulation 30 (LODR) Earnings Call Transcript |
| 07 August 2024 | Announcement under Regulation 30 (LODR) Resignation of Company Secretary / Compliance Officer |
| 03 August 2024 | Announcement under Regulation 30 (LODR) Investor Presentation |
| 03 August 2024 | Announcement under Regulation 30 (LODR) Newspaper Publication |
| 02 August 2024 | Appointment of KMP designated as Executive Director |

| | |
|----------------|---|
| 02 August 2024 | Appointment of Company Secretary and Compliance Officer |
| 02 August 2024 | Results for the quarter ended June 30, 2024 |
| 02 August 2024 | Board Meeting Outcome for Outcome Of The Board Meeting Held On 02nd August 2024 |
| 24 July 2024 | Acharya Chemical Industries Limited informed BSE that the meeting of the Board of Directors of the Company is scheduled on 02/08/2024 inter alia, to consider and approve Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the August 02, 2024 inter-alia to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024. |
| 20 July 2024 | Announcement under Regulation 30 |
| 20 July 2024 | Disclosure under Regulation 30 |
| 11 July 2024 | Certificate under Regulation 74(5) of SEBI (DP) Regulations 2018 |
| 10 July 2024 | Intimation under Regulation 30- NCLT Order |
| 06 July 2024 | Intimation on credit rating |
| 02 July 2024 | The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for India Resurgence Fund & Others |
| 02 July 2024 | The Exchange has received the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Goldman Sachs Asset Management International & PACs |
| 02 July 2024 | Re-appointment of Independent director |
| 29 June 2024 | Announcement under Regulation 30 (LORD)-Date of payment of Dividend |
| 29 June 2024 | Voting results along with Scrutinizers' report |
| 28 June 2024 | Proceedings of the 15th AGM |
| 26 June 2024 | Closure of Trading Window |
| 07 June 2024 | Newspaper publication regarding 15th Annual General Meeting and voting. |
| 05 June 2024 | BSR for the FY 2023-24 |
| 05 June 2024 | Annual Report for the FY 2023-24 |
| 05 June 2024 | 15th AGM Notice for the FY 2023-24 |
| 01 June 2024 | Resignation of Company Secretary & Compliance Officer |
| 28 May 2024 | Annual Secretarial Compliance Report for the FY ended March 31, 2024 |
| 23 May 2024 | Pursuant to Reg 30 of SEBI (LORD) Regulations, 2015 as amended please find enclosed herewith the transcript of the earnings call held on 17th May 2024 for the FY ended 31st March 2024 |
| 17 May 2024 | Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform the exchanges that the recording of the Earnings Call held on Friday, 17th May 2024 at 03.00 PM IST is available on the website of the Company. Kindly take above intimation on your record and oblige |
| 15 May 2024 | Copy of Newspaper Publications of Financial results of the Company for the year ended 31st March 2024 |

| | |
|------------------|--|
| 14 May 2024 | The Record date for the proposed of final dividend for the FY 23-24 is June 21, 2024 |
| 14 May 2024 | Corporate Action Board approves Dividend - Declaration of Final dividend of Re.1/- for the FY 23-24 |
| 14 May 2024 | Outcome Of Board Meeting Held On May 14, 2024 |
| 14 May 2024 | Board Meeting Outcome for Outcome Of Board Meeting Held On May 14, 2024 |
| 08 May 2024 | Certificate Under Regulation 40(5) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 |
| 05 May 2024 | Board Meeting Information for To Approve The Audited Standalone And Consolidated Financial Results Of The Company For The Year Ended 31st March 2024 And To Consider And Recommend Final Dividend, If Any, For The Financial Year 2023-24. |
| 30 April 2024 | Format of the Initial Disclosure to be made by an entity identified as a Large Corporate : Annexure A |
| 06 April 2024 | Compliance Certificate under Regulation 7(3) of SEBI (LODR) for the period ended March 2024 |
| 05 April 2024 | Intimation under Reg 74(5) of SEBI (DP) Regulations 2018 |
| 25 March 2024 | Intimation of Trading Window Closure |
| 15 March 2024 | Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that one of our wholly owned subsidiary Company namely Archem Chemicals Private Limited has commissioned Phase1 of the Production facility of Bromine derivative products at its manufacturing factory situated in the state of Gujarat with effect from March 14, 2021 |
| 15 March 2024 | Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that one of our wholly owned subsidiary Company namely Archem Chemicals Private Limited has commissioned Phase1 of the Production facility of Bromine derivative products at its manufacturing factory situated in the state of Gujarat with effect from March 14, 2021 |
| 22 February 2024 | Announcement Under Regulation 30 (LODR) |
| 22 February 2024 | Announcement Under Regulation 30 (LODR) |
| 09 February 2024 | Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, please find enclosed herewith the transcript of the earnings call held on 9th February 2024 post announcement of financial results of the Company for the third quarter and nine months ended 31st December 2023. Kindly take the same on record |
| 07 February 2024 | A communication providing detailed information and instructions with respect to Tax on second interim dividend has been sent to shareholders of the Company. |
| 06 February 2024 | Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform the exchanges that the recording of the Earnings Call held on Tuesday, 06th February 2024 at 11:00 AM IST is available on the website of the Company. The recording can be accessed from the following link: https://www.archemchemicals.com/investor-relations/webinars/assets/products/SGD31720240205111315.mpg Kindly take above intimation on your record and stage. |
| 06 February 2024 | Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 as amended, the Investor presentation for Q3of FY 2023-24 is attached. |
| 05 February 2024 | Copy of Newspaper Publication of Financial Results of the Company for the third quarter and nine months ended De 30, 2023. |
| 03 February 2024 | Archem Chemical Industries Limited has informed BSE regarding Outcome of Board Meeting held on 03 Feb 2024 for Dividend. |
| 03 February 2024 | The record date for the purpose of payment of Second Interim Dividend is fixed as Wednesday, February 14, 2024. |
| 03 February 2024 | The Board of Directors have approved a second interim dividend of Re.1/- per equity share of Rs.2/- each (50%) for the FY 23-24 |
| 03 February 2024 | Unaudited Standalone and Consolidated Financial Results Q3 for the FY 23-24 |
| 03 February 2024 | Outcome of the Board Meeting held on February 03, 2024 1. Unaudited Financial Results Q3 for the FY 23-24 2. Second Interim Dividend |
| 22 January 2024 | Archem Chemical Industries Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 03/02/2024 inter alia, to consider and approve Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 03rd February 2024 inter alia to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December 2023 and to consider and recommend second interim dividend, if any, for the financial year 2023-24. We request you to take the same on record. |

| | |
|------------------|--|
| 11 January 2024 | Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of issuance of Corporate Guarantee on behalf of wholly owned subsidiary i.e. Acume Chemicals Private Limited (ACPL). |
| 09 January 2024 | Pursuant to Regulation 74(f) of SEBI (Depositories and Participants) Regulations, 2018 a certificate has been issued by our Registrar & Share transfer Agents, M/s Link Intime India Private Limited confirming the compliance under Regulation for the quarter ended 31st December 2023. The same is enclosed with this intimation for your records. |
| 02 January 2024 | One of our Wholly Owned Subsidiary Viz., Neun Infra Private Limited has incorporated a Subsidiary Company |
| 30 December 2023 | One of our wholly owned subsidiary viz., Neun Infra Private Limited has incorporated a subsidiary Company. |
| 22 December 2023 | The Exchange has received Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on December 22, 2023 for Chemkias Speciality LLP |
| 22 December 2023 | The wholly owned subsidiary of Archean Chemicals Industries Limited, viz., Idealis Chemicals Private Limited has been declared as the successful bidder for acquiring Oren Hydrocarbons Private Limited as a going concern in the auction conducted by the Regulator on 21st December 2023 in terms of the Insolvency and Bankruptcy Code, 2016. |
| 22 December 2023 | Intimation under Regulation 30 of SEBI LODR |
| 15 December 2023 | The Exchange has received Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on December 15, 2023 for Chemkias Speciality LLP |
| 15 December 2023 | Intimation under Regulation 30 of the SEBI LODR |
| 02 December 2023 | Allotment of 2,45,700 Equity Shares of the Company under Employee Stock Option Plan 2022 |
| 17 November 2023 | Submission of voting results along with the Scrutinizers report under Regulation 44(3) of SEBI (LODR) Regulations 2015. |
| 04 November 2023 | Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015- Investor presentation for Q2 of FY 23-24. |
| 03 November 2023 | This is to inform you that the Board of Directors of the Company through its circular resolution passed today on Nov-03, 2023 has approved the allotment of 98,280 equity shares of Rs.2/- each towards the exercise of vested stock options under the Employee Stock Option Plan (ESOP) of the Company. |
| 01 November 2023 | Pursuant to Regulation 30 of SEBI LODR Regulations, 2015 - Copy of Newspaper Publications of financial results of the Company for the second quarter and half year ended Sep 30, 2023 |
| 31 October 2023 | Archean Chemical Industries Limited has informed BSE regarding Outcome of Board Meeting held on 31 Oct 2023 for Dividend. |
| 31 October 2023 | The record date for the purpose of payment of Interim dividend is fixed as November 17, 2023 |
| 31 October 2023 | Declaration of Interim dividend of Rs 1/- per equity share of Rs. 2/- each |
| 31 October 2023 | Standalone and Consolidated Unaudited Financial Results of the Company for the second quarter and half year ended Sep 30, 2023 |
| 31 October 2023 | 1. Submission of Standalone and Consolidated(Unaudited) Financial Results for the second quarter and half year ended Sep 30, 2023 along with the Limited Review Report 2. Declaration of Interim Dividend of Rs.1/- equity share of Rs. 2/- each. |
| 26 October 2023 | ARCHEAN CHEMICAL INDUSTRIES LIMITED has informed BSE about Board Meeting to be held on 31 Oct 2023 to consider Dividend. |
| 26 October 2023 | Archean Chemical Industries Limited has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 31/10/2023 inter alia, to consider and approve Update on board meeting |
| 21 October 2023 | ARCHEAN CHEMICAL INDUSTRIES LIMITED has informed BSE about Board Meeting to be held on 31 Oct 2023 to consider financial statements for the period ended September 2023. Financial results. |
| 21 October 2023 | Archean Chemical Industries Limited has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 31/10/2023 inter alia, to consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended Sep 30, 2023. |
| 17 October 2023 | Pursuant to regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, as amended, we are enclosing herewith a copies of newspaper advertisement published by the Company with respect to the Postal ballot notice in Business Standard (English Edition) and Maikali Kurai (Tamil Edition) on 17th October 2023 |
| 17 October 2023 | Pursuant to regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended we are enclosing herewith copies of newspaper advertisement published by the Company with respect to the postal ballot notice in Business Standard (English edition) and Maikali Kurai (Tamil edition) on 17th October 2023 |

| | |
|-------------------|---|
| 16 October 2023 | ARCHEAN CHEMICAL INDUSTRIES LIMITED has informed BSE about Notice of Shareholders Meeting for Postal Ballot. |
| 16 October 2023 | We hereby enclose a copy of the Notice of Postal ballot dated Sep 25, 2023 seeking approval of the Members of the Company, by way of Special Resolution for Approval of payment of remuneration to Mr. B Meenakshisundaram (DIN: 01176086) Non-Executive Director under Section 137 of the Companies Act 2013 & Regulation 17(i)(a) SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The Company has completed dispatch of the Notice today i.e. 16th Oct 2023 to the members whose name appears in the Register of Members/List of Beneficial Owners as on the cut-off date i.e. Oct 13, 2023 and whose email IDs are registered with the Company/Capitalistries. Eligible members can vote through remote e-voting facility on the special resolution specified in the Notice. The remote e-voting commences on 17th Oct 2023 09:00 AM and ends on 16th Nov 2023 05:00 PM |
| 09 October 2023 | Pursuant to Regulation 74(i) of SEBI (Depositories and Participants) Regulations, 2016 a certificate has been issued from our Registrar & Share Transfer Agents, M/s Link Intime India Private Limited confirming the compliance under Regulation for the quarter ended 30th September 2023. |
| 04 October 2023 | Further to our intimation letter dated 03rd October 2023 on the captioned subject, we wish to inform you that we have received the Certificate of Incorporation for Neun Infra Private Limited (Company's Whole Owned subsidiary) from the Ministry of Corporate Affairs. The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CPD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as "Annexure-1" We request you to take the above on records. |
| 03 October 2023 | We wish you inform you that MCA on 03rd October 2023 has approved incorporation of Neun Infra Private Limited with pending PAN allocation. The Company is yet to receive the Certificate of Incorporation. We request you to take the above on records. |
| 25 September 2023 | Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct on Insider Trading we wish to inform you that the Trading Window of the Company will remain closed from October 1, 2023 till 48 hours after declaration of the Financial Results for the Quarter ended September 30, 2023. |
| 19 August 2023 | Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 - Transcript of Earnings Call held on August 14, 2023. |
| 14 August 2023 | Pursuant to Regulation 32(i) of SEBI (LODR) Regulations, 2015 - Monitoring Agency Report for the quarter ended June 30, 2023. |
| 13 August 2023 | Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 - Investor Presentation for the quarter ended June 30, 2023. |
| 12 August 2023 | Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 - Copy of Newspaper Publications of financial results of the Company for the quarter ended June 30, 2023. |
| 11 August 2023 | Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Statement of Deviation/ Variation in utilization of funds raised through IPO for quarter ended June 30, 2023 |
| 11 August 2023 | Pursuant to Regulation 30(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Key Managerial Personnel for the purpose of determining materiality of an event or information. |
| 11 August 2023 | Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations - Appointment of Mr. S Selsundharam as Company Secretary and Compliance Officer of the Company w.e.f August 11, 2023 (from conclusion of the Board meeting dated August 11, 2023) |
| 11 August 2023 | Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Mr. G Anumochi, Company Secretary and Compliance Officer w.e.f. August 11, 2023 (from conclusion of the Board meeting dated August 11, 2023) |
| 11 August 2023 | Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2023. |
| 11 August 2023 | Outcome of the Board Meeting held on August 11, 2023 |
| 03 August 2023 | Archean Chemical Industries Limited has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 11/08/2023 inter alia, to consider and approve Standalone and Consolidated Unaudited Financial Results for the first quarter ended June 30, 2023. |
| 27 July 2023 | Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Please find enclosed the Voting Results of the businesses transacted at 14th Annual General Meeting (AGM) of the Company held on Wednesday , July 26, 2023 along with the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM. |
| 26 July 2023 | Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of date of payment/dispatch of Dividend. |
| 26 July 2023 | Pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Proceedings of 14th Annual General Meeting (AGM)of the Company held on July 26, 2023 along with Chairman's speech. |
| 19 July 2023 | Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 |
| 18 July 2023 | Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 |
| 17 July 2023 | The Exchange has received the disclosure under Regulation 10(i) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Rangji Pendurthi |
| 17 July 2023 | The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Ravi Pendurthi & Rangji Pendurthi |
| 17 July 2023 | The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Rangji Pendurthi |

| | |
|--------------|--|
| 14 July 2023 | Disclosure pursuant to regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations 2015 |
| 14 July 2023 | Disclosure pursuant to regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 |
| 11 July 2023 | Intimation under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 |
| 11 July 2023 | Submission of voting results of postal ballot along with Scrutinizer's report under regulation 44 of SEBI (LODR) Regulations 2015. |
| 07 July 2023 | The Exchange has received the disclosure under Regulation 10(5) in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Rangit Pandurthi |
| 06 July 2023 | Disclosure of Inter-se transfer of shares between the Promoters in accordance with regulation 10(5) of SEBI (SAST) Regulations,2011. |
| 06 July 2023 | Pursuant to Regulation 30 of Listing Regulations, please find enclosed newspaper copies of notices given to shareholders in accordance with the applicable provisions of the SEBI Listing Regulations and the Companies Act 2013 read with rules made thereunder , inter alia, informing them about 14th Annual General Meeting of the company and details relating to e- voting facility. The notice was published in Business Standard (English) and Makkai Kural (Tamil edition) today i.e 6th July 2023. |
| 04 July 2023 | Pursuant to the Finance Act 2020, with effect from April 1, 2020 , the Dividend Distribution Tax is abolished and Dividend income is taxable in the hands of the shareholders. In this regard, please find enclosed herewith an email communication which has been sent to all the shareholders of the Company. |
| 04 July 2023 | Pursuant to Regulation 342(ii) of the SEBI (LODR) Regulations 2015, we are submitting herewith the Business Responsibility and Sustainability Report ("BRSR") for FY 2022-23. |
| 04 July 2023 | Pursuant to Regulation 34(1) of the Listing Regulations, please find enclosed the Annual Report of the Company along with the Notice of the 14th AGM and other Statutory Reports for the Financial Year 2022-23. The same is also being sent through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent/Depository Participants |
| 04 July 2023 | Pursuant to Regulation 30 of the SEBI (LODR) Regulations, attached herewith is the Notice along with the Exploratory Statement of the 14th AGM of the company to be held on Wednesday, July 26, 2023 at 10.30 a.m. (IST) through Video Conferential/Other Audio Visual Means. |
| 01 July 2023 | Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, the credit rating letter received from CRISIL is attached herewith. |
| 29 June 2023 | Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct on Insider Trading , we wish to inform you that the Trading Window of the company will remain closed from July 1, 2023 till 48 hours after declaration of the financial results for the quarter ended June 30, 2023. |
| 18 June 2023 | This is in continuation of the letter dated June 13th, 2023, regarding the temporary suspension of operations at the Company's manufacturing Unit at Hajipur, Gujarat due to cyclone. The company will partially commence its operation from 19th June 2023 and balance will be operationalised in phased manner in coming weeks. You are requested to kindly take the above information on record |
| 13 June 2023 | This is to inform you that due to Cyclone Biparjay, which as reported by agencies is likely to intensify in a severe storm in Gujarat, the Company has decided to temporarily suspend operations at its plant located at Hajipur, Gujarat from tomorrow i.e. 14th June 2023. The same is done to protect the Company's assets and human resources. The Company will intimate once manufacturing operations/regional commencement. You are requested to kindly take the above information on record and disseminate the said information. |
| 07 June 2023 | Pursuant to regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith copies of newspaper advertisement published by the company with respect to the postal ballot notice in Business Standard (English edition) and Makkai Kural (Tamil edition) on 7th June 2023. A copy of the same is available on the website of the Company at www.archanechemicals.com Kindly take above intimation on your record and oblige |
| 06 June 2023 | We hereby enclose a copy of the Notice of Postal Ballot (Notice) dated May 26, 2023 seeking approval of the Members of the Company, by way of Special resolution for Adoption of new set of Articles of Association of the Company. The Company has completed dispatch of the Notice today i.e., June 6, 2023, to the Members whose name appears in the Register of Members List of Beneficial Owners as on the cut-off date i.e., June 2, 2023 and whose email IDs are registered with the Company/Depositories. Eligible Members can vote through remote e-voting facility on the special resolution specified in the Notice during the following voting period. Commencement of e-voting: 08th June 2023 09.00 AM IST End of e-voting: 09th July 2023 05.00 PM IST The Postal Ballot notice is also available on the website of the Company at www.archanechemicals.com Kindly take above intimation on your record and oblige. |
| 02 June 2023 | Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform the exchanges that the transcript of the earnings call held on Monday, 26th May 2023 post announcement of financial results of the Company for the quarter and year ended 31st March 2023 is available on the website of the company. The transcript can be accessed from the following link: https://www.archanechemicals.com/wp-content/uploads/2023/06/Transcripts-Q4FY23-Earnings-Call-1.pdf This is for your information and records |
| 30 May 2023 | Pursuant to the provisions of Regulation 24A.(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations ("SEBI Regulations"), 2015, we enclose herewith annual semi-annual compliance report of the Company, for the year ended March 31, 2023, as issued by M/s. HVS & Associates, Practicing Company Secretaries. Kindly take above intimation on your record and oblige. |
| 28 May 2023 | Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed Investor Presentation for the quarter and year ended 31st March 2023. The above information shall be made available on the website of the Company at www.archanechemicals.com |
| 27 May 2023 | Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith copy of newspaper publication of financial results of the Company for the quarter and year ended 31st March 2023, published in Business Standard (English) and Makkai Kural (Tamil edition) on 27th May 2023. The above information shall be made available on the website of the Company at www.archanechemicals.com . |
| 26 May 2023 | In terms of the provisions of Regulation 30 & 43 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Friday, May 26, 2023 have approved Final Dividend of ₹ 2.50 per equity share i.e. 125 % on face value of Rs. 2/- per share. The record date for the payment of dividend is Friday, July 21, 2023. The final dividend will be paid within stipulated timelines as prescribed under law. We request you to kindly take the above information on record. |
| 26 May 2023 | In terms of regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the meeting of the Board of Directors (Board) of Archane Chemical Industries Limited (the "Company") held today, i.e. 26th May 2023, the Board has inter-alia, the following - 1. Approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March 2023 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above said financial results along with the Auditors Report and Declaration in respect of Audit Reports with unmodified opinion are enclosed as Annexure - 1. 2. Recommended a final dividend of Rs 2.50 per equity share of Rs.2/- each (125%) for the financial year ended 31st March, 2023, subject to the approval of shareholders. |
| 26 May 2023 | In terms of regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors (Board) of Archane Chemical Industries Limited (the "Company") through circular resolution approved the following on 26th May 2023 - 1. Amendment in Articles of Association of the Company subject to shareholder's approval. 2. Mr. R. Raghunathan, Chief Financial Officer and Mr. G. Anumoloth, Company Secretary and Compliance Officer of the company have been authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges under regulation 30 of SEBI (LODR) regulations 2015. Their email IDs are raghunathan@archanechemicals.com and anumoloth@archanechemicals.com and contact number is +91 44 61099599. |
| 26 May 2023 | Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, we enclose herewith disclosure of related party transactions, in the format as specified in the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P2021062 dated November 22, 2021, for the half year ended 31st March, 2023. |

| | |
|------------------|---|
| | In terms of the provisions of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit: |
| 26 May 2023 | 1. Audited standalone and consolidated financial results for the quarter and year ended 31st March 2023. 2. Auditors' Report (Standalone and Consolidated) for the quarter and financial year ended 31 March 2023. 3. Declaration pursuant to regulation 33(3)(ii) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended. |
| 26 May 2023 | In terms of regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the meeting of the Board of Directors of Archeon Chemical Industries Limited (the Company) held today, i.e. 26th May 2023, the Board has transacted, inter alia, the following: 1. Approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March 2023 as per Regulation 33 of the Securities and Exchange Board of India (SEBI) Regulations, 2015. The aforesaid financial results along with the Auditors' Report and Declaration in respect of Audit Reports with unmodified opinion are enclosed as Annexure - 1. 2. Recommended a final dividend of Rs 2.50 per equity share of Rs.2/- each (125%) for the financial year ended 31st March, 2023, subject to the approval of shareholders. The Board Meeting commenced at 05:00 pm and concluded at 07:55 pm. |
| 19 May 2023 | Archeon Chemical Industries Limited informed BSE that the meeting of the Board of Directors of the Company is scheduled on 26/05/2023 inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2023 and to consider and recommend dividend, if any, for the financial year ended 31st March, 2023. |
| 15 May 2023 | Pursuant to Regulation 32(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed a copy of the Monitoring agency report of the Company for the quarter ended 31st March 2023, issued by ICRA Limited, appointed to monitor the utilization of proceeds of an Initial Public Offering (IPO) of the Company. |
| 15 May 2023 | Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith statement of deviation(s) or variation(s) in utilization of funds raised through Initial Public Offering (IPO) for the quarter ended 31st March 2023 in the prescribed format. We confirm that, as at 31st March 2023, there has not been any deviation(s) or variation(s) in the utilization of net proceeds of IPO as mentioned in the objects stated in the Prospectus dated 14th November 2022. |
| 26 April 2023 | This is with reference to the SEBI Circular No. SEBI/HO/CHB/G/RR/2018/144 dated 26th November 2018 with respect to fund issuance of debt securities by Large Entities and disclosures and compliances thereof by Large Corporate (LC). We would like to inform you that our Company, Archeon Chemical Industries Limited is not a Large Corporate (LC) for the financial year 2022-2023 as per the framework provided in the aforesaid circular. |
| 11 April 2023 | Pursuant to regulation 40(9) of the SEBI (LODR) Regulations 2015, we are submitting herewith certificate from Practising Company Secretary for the year ended 31st March 2023. |
| 07 April 2023 | Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, a certificate has been issued from our Registrar & Share Transfer Agents, M/s Link Intime India Private Limited confirming the compliance under Regulation for the quarter ended 31st March 2023. The same is enclosed with this intimation for your records. |
| 07 April 2023 | Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate signed by the Compliance Officer of the Company and Registrar and Share Transfer Agents (RTA), for the year ended 31st March, 2023. |
| 06 April 2023 | Pursuant to regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2023. |
| 30 March 2023 | Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct on Insider Trading we wish to inform you that the Trading Window of the Company will remain closed from April 1, 2023 till 48 hours after declaration of the Financial Results for the Quarter and year ended March 31, 2023. |
| 28 March 2023 | Pursuant to the relevant provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the officials of the Company will be participating in a Non-Dual Roadshow (NDR) to meet investors as per below details: Date: Details: Location: 29th & 30th March 2023 Organised by: BFL Singapore. Disclosures will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interaction. This is for your information and for the information of your members and the public at large. Kindly note that changes may happen due to exigencies on the part of Participants/ Company). |
| 28 March 2023 | This is with reference to our earlier communication dated 22nd February 2023 informing about the Postal Ballot process undertaken by Archeon Chemical Industries Limited for seeking approval of the Members for the ratification of the "ARCHEAN CHEMICAL- EMPLOYEES STOCK OPTION PLAN, 2022". The remote e-voting period for casting the vote had commenced on Saturday, the 25th February 2023 (9.00 a.m. IST) till 11:00 a.m. IST on Sunday, the 26th March 2023 (5.00 pm IST). Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith results of remote e-voting in the prescribed format along with Scrutinizer's Report for the resolution proposed for approval of the Members through Postal Ballot. The resolutions have been passed by the Members with requisite majority (Special Resolution). The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.archeanchemicals.com |
| 23 February 2023 | Pursuant to Regulation 52 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith a statement indicating the utilization of issue proceeds of non-convertible debentures for the quarter ended September 2022. Note: This is to inform the equity shareholders of the company that as on 30th September 2022 the company's NCDs were listed on the BSE Limited (Bse Code 958408) and subsequently got delisted with effect from 02nd January 2023. The NCDs were issued and redeemed on 15.11.2022. Since the company was delisted as on 30th September 2022 the company is required to comply with the SEBI (LODR) Regulations 2015 as far as it is applicable to Debt listed companies. Hence the company is making the above intimation to BSE Limited. Kindly take the same on record. |
| 23 February 2023 | Pursuant to regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith copies of newspaper advertisement published by the company with respect to the postal ballot notice of the Company published in Business Standard (English edition) and Makkai Kural (Tamil edition) on 22nd February 2023. A copy of the same is available on the website of the Company at www.archeanchemicals.com . Kindly take above intimation on your record and oblige. |
| 22 February 2023 | We hereby endorse a copy of the Notice of Postal Ballot (Notice) dated February 10, 2023 seeking approval of the Members of the Company, by way of Special resolution for ratifying the "ARCHEAN CHEMICAL- EMPLOYEES STOCK OPTION PLAN, 2022". The Company has completed dispatch of the Notice today i.e., February 22, 2023, to the Members whose name appears in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e., February 17, 2023 and whose email IDs are registered with the Company/Depositories. Eligible Members can vote through remote e-voting facility on the special resolution specified in the Notice during the following voting period. Commencement of e-voting: 25th February 2023 09.00 AM IST End of e-voting: 26th March 2023 05.00 PM IST The Postal Ballot notice is also available on the website of the Company at www.archeanchemicals.com . Kindly take above intimation on your record and oblige. |
| 22 February 2023 | Pursuant to Regulation 23(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, we enclose herewith disclosure of related party transactions, in the format as specified in the SEBI Circular No. SEBI/HO/CHB/G/RR/2021/1462 dated November 22, 2021, for the half year ended 30th September, 2022. Note: This is to inform the equity shareholders of the company that as on 30th September 2022 the company's NCDs were listed on the BSE Limited (Bse Code 958408) and subsequently got delisted with effect from 02nd January 2023. The NCDs were issued and redeemed on 15.11.2022. Since the company was delisted as on 30th September 2022 the company is required to comply with the SEBI (LODR) Regulations 2015 as far as it is applicable to Debt listed companies. Hence the company is making the above intimation to BSE Limited. You are requested to take the same on record. |
| 22 February 2023 | Pursuant to Regulation 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the security cover certificate for the quarter ended September 2022. Note: This is to inform the equity shareholders of the company that as on 30th September 2022 the company's NCDs were listed on the BSE Limited (Bse Code 958408) and subsequently got delisted with effect from 02nd January 2023. The NCDs were issued and redeemed on 15.11.2022. Since the company was delisted as on 30th September 2022 the company is required to comply with the SEBI (LODR) Regulations 2015 as far as it is applicable to Debt listed companies. Hence the company is making the above intimation to BSE Limited. Kindly take the same on record. |
| 17 February 2023 | Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform the exchanges that the recording of the Earnings Call held on Monday, 13th February 2023 at 04:00 p.m. IST is available on the website of the Company. The recording can be accessed from the following link: https://www.archeanchemicals.com/wp-content/uploads/2023/02/Audio-Recording-Investor-Meet-dated-13.02.2023.mp3 . Kindly take above intimation on your record and oblige. |
| 13 February 2023 | Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed Investor Presentation for the quarter and nine months ended 31 December 2022. The above information shall be made available on the website of the Company at www.archeanchemicals.com . This is for your information and records. |
| 11 February 2023 | We are enclosing herewith copy of newspaper publication of financial results of the Company for the period ended 30th September 2022, published in Trinity Mirror (English edition) on 11th February 2023. The above information shall be made available on the website of the Company at www.archeanchemicals.com , website of BSE Limited at www.bseindia.com and website of NSE Limited at www.nseindia.com |
| 11 February 2023 | Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith copy of newspaper publication of financial results of the Company for the quarter and nine months ended 31st December 2022, published in Business Standard (English edition) on 10th February 2023. The above information shall be made available on the website of the Company at www.archeanchemicals.com , website of BSE Limited at www.bseindia.com and website of NSE Limited at www.nseindia.com |
| 11 February 2023 | Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith copy of newspaper publication of financial results of the Company for the quarter and nine months ended 31st December 2022 in Makkai Kural (Tamil edition) will be intimated separately. The above information shall be made available on the website of the Company at www.archeanchemicals.com , website of BSE Limited at www.bseindia.com and website of NSE Limited at www.nseindia.com |
| 10 February 2023 | Pursuant to Regulation 32(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed a copy of the Monitoring agency report of the Company for the quarter ended 31 December 2022, issued by ICRA Limited, appointed to monitor the utilization of proceeds of an Initial Public Offering (IPO) of the Company. |
| 10 February 2023 | Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith statement of deviation(s) or variation(s) in utilization of funds raised through Initial Public Offering (IPO) for the quarter ended 31 December 2022 in the prescribed format. We confirm that, as at 31 December 2022, there has not been any deviation(s) or variation(s) in the utilization of net proceeds of IPO as mentioned in the objects stated in the Prospectus dated 14th November 2022. The above information shall be made available on the website of the Company at www.archeanchemicals.com |

| | |
|------------------|---|
| | in terms of the provisions of Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit: |
| 10 February 2023 | 1. Unaudited standalone financial statements along with Statement of Assets and Liabilities and Cash Flow Statements of the Company for the quarter and half year ended 30th September 2022 along with Limited Review Report. Note: This is to inform the equity shareholders of the company that as on 30th September 2022 the company's NCDs were listed on the BSE limited (Scrip Code 958408) and subsequently got delisted with effect from 02nd January 2023. The NCDs were issued and redeemed on 19.11.2022. Since the company was debt listed as per 30th September 2022 the company is required to comply with the |
| 10 February 2023 | in terms of the provisions of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit: 1. Unaudited standalone and consolidated financial statements for the quarter and nine months ended 31st December 2022 along with Limited Review Report. Please take on record of the above. |
| 10 February 2023 | In terms of regulation 51 read with Schedule III of the Securities and Exchange Board of India (LODR) Regulations, 2015, we hereby inform you that at the meeting of the Board of Directors (Board) of Archean Chemical Industries Limited (the 'Company') held today, i.e 10th February 2023, the board has approved, inter alia, the following- 1. Unaudited standalone financial statements along with Statement of Assets and Liabilities and Cash Flow Statements of the Company for the quarter ended 30th September 2022. |
| 10 February 2023 | In terms of regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the meeting of the Board of Directors (Board) of Archean Chemical Industries Limited (the 'Company') held today, i.e 10th February 2023, the board has approved, inter alia, the following- 1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December 2022. 2. Additional modules commissioned resulting in increase in Bromine production by 14500 MT per annum. The Board Meeting commenced at 04.30 pm and concluded at 05.45 pm. |
| 07 February 2023 | This is in continuation to our letter dated 21st December 2022 and 2nd February 2023 informing you that the Trading Window Closure and Board Meeting to consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended 31st December 2022 along with Limited Review Report respectively. In this connection, we wish to inform you that in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives and code of practices and procedures for Fair Disclosure, the trading window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 22nd December 2022 to 14th February 2023 |
| 02 February 2023 | Pursuant to Regulation 59 of SEBI(LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday 10th February 2023 inter alia to consider and approve the unaudited standalone financial results along with statement of Assets and Liabilities and Cash Flow Statement for the quarter and six months ended 30th September 2022 along with Limited Review Report. Note This is to inform the equity shareholders of the company that as on 30th September 2022 the company's NCDs were listed on the BSE limited (Scrip Code 958408) and subsequently got delisted with effect from 02nd January 2023. The NCDs were repaid and redeemed on 19.11.2022. Since the company was debt listed as on 30th September 2022 the company is required to comply with the SEBI (LODR) Regulations 2015 as far as it is applicable to Debt listed companies. Hence the company is making the above intimation to BSE intited. |
| 02 February 2023 | Archean Chemical Industries Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/02/2023, inter alia, to consider and approve Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 10th February 2023 inter alia to consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended 31st December 2022 along with Limited Review Report. |
| 12 January 2023 | Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2016, a certificate has been issued from our Registrar& Share Transfer Agents, M/s Link Intime India Private Limited confirm the compliance under Regulation for the quarter ended 31st December 2022. The same is enclosed with this intimation for your records. |
| 21 December 2022 | Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct on Insider Trading we wish to inform you that the Trading Window of the Company will remain closed from December 22, 2022 48 hours after declaration of the unaudited Financial Results for the Quarter ended at December 31, 2022. |
| 24 November 2022 | The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Indus Resurgence Fund - Scheme 1 & PACs |
| 24 November 2022 | The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Indus Resurgence Fund Scheme 2 & PACs |
| 24 November 2022 | The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Primal Natural Resources Pvt Ltd & PACs |
| 23 November 2022 | The Exchange has received the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for SBI Mutual Fund |
| 21 November 2022 | Trading Members of the Exchange are hereby informed that effective from November 21, 2022, the equity shares of Archean Chemical Industries Ltd (Scrip Code: 543657) are listed and admitted to trading on the Exchange in the list of 'B' Group Securities. For further details please refer to the notice no 20221118- dated November 18, 2022. |

Notes:

The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable.

For further updates and information, please refer to the website of the Stock Exchanges i.e. www.bseindia.com and / or www.nseindia.com

Disclaimer:

The information compiled herein is in accordance with the disclosure requirements with regard to the track record of the public issues managed by JM Financial Limited ("JM Financial") arising out of the SEBI Circular No. CIR/MRSD/12012 dated January 10, 2012.

This information is gathered, inter-alia, from the Prospectus of the Issuer, as amended, and from the filings made by the Issuer with the BSE Limited ("BSE") and / or the National Stock Exchange of India Limited ("NSE") and together with the BSE, the "Stock Exchanges") from time to time, price-volume data available on the website of the Stock Exchanges, other sources as disclosed herein and information / clarifications provided by the Issuer.

Nothing in this information is intended by JM Financial to be construed as legal, regulatory, accounting, tax or other advice. While reasonable care has been taken to ensure that the information provided herein is accurate and is taken from the sources that we believe are reliable, the user of this information may independently verify the accuracy of the information before taking any decision based on the above information.

Notwithstanding the above, JM Financial does not make any express or implied representation or warranty as to the authenticity, accuracy or completeness of the information or data contained herein and shall not be liable in any manner for the same. Neither JM Financial nor any of its affiliates or their directors, officers and employees will be responsible or be liable for any loss or damage including any loss of profits incidental or consequential damage, howsoever arising, suffered or incurred by any person accessing and / or using this information. The person accessing and utilizing the information is accordingly once again advised to independently verify the information and satisfy himself about the adequacy, accuracy and completeness for his specific requirement. JM Financial does not undertake to update the information contained herein except as required by applicable law or regulation.