



Archean Chemical Industries Limited

10th February 2023

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 10th February 2023 as per regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations 2015

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.

Kindly take the same on record.

Thanking you

Yours faithfully
For Archean Chemical Industries Limited

G Arunmozhi
Company Secretary & Compliance Officer
M. No. A-18119