



GROARC INDUSTRIES INDIA LIMITED
(FORMERLY KNOWN AS TELESYS INFO-INFRA (I) LIMITED)

GSTIN : 3AABCT1582G2Z3
MAIL : telesysitd@gmail.com
LANDLINE : 044 -4951 0300
CELL : 98400 44669

ADDR : 1/L BLACKERS ROAD, 2F GAIETY PALACE
2ND FLOOR, CHINTADRI PET, CHENNAI - 600 002.

To,
Department of Corporate Relations,
BSE Limited
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Date: 16 April, 2026

BSE CODE: 532315

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company is scheduled to be held on **Tuesday, 21st April, 2026 at 4:00 pm** at the registered office of the Company, to consider and approve:

- 1) Re-appointment of Director; and
- 2) Any other item with the permission of chair.

Kindly acknowledge and take on record the same.

Thanking you,

For GROARC INDUSTRIES INDIA LIMITED,
(Formerly known as Telesys Info-Infra (I) Limited)

RAJENDH Digitally signed by
RAJENDHIRAN J
IRAN J Date: 2026.04.16
12:31:39 +05'30'

Rajendhiran Jayaram
Whole Time Director
DIN: 01784664

