



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

**GSTIN :** 3AABCT1582G2Z3  
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**ADDR :** 1/L BLACKERS ROAD, 2F GAIETY PALACE  
2ND FLOOR, CHINTADRI PET, CHENNAI - 600 002

**Date: 7<sup>th</sup> July, 2025**

**To,**  
**The General Manager**  
**Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai- 400 001**

**BSE CODE: 532315**

**SUBJECT: BOARD MEETING INTIMATION**

Dear Sir/Madam,

Pursuant to Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on **Thursday, 10<sup>th</sup> July, 2025** at the registered office of the Company at **4.00 p.m.** to consider and approve the following matters:

- a) Un-Audited Standalone Financial Results of the Company for the **Quarter and three months ended 30<sup>th</sup> June, 2025** and Limited Review report thereon;
- b) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

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

**GANESAN**  
**CHANDRAN**

Digitally signed by GANESAN  
CHANDRAN  
Date: 2025.07.07 15:48:58 +05'30'

**Chandran Ganesan**  
**Whole time Director**  
**(DIN : 08166461)**

