

Date: 28th August, 2026

The General Manager
Pakistan Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

Pursuant to Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited, we hereby inform you of the following material information for immediate dissemination to the members and the general public:

The Board of Directors of **ARM Green Industries Limited** ("the Company"), has passed the following resolutions through its resolution by circulation held on August 28, 2026:

1. The Board has authorized the Company, pursuant to Regulation 138 of the Companies Regulations, 2024, to form and register a "Group" under the Companies Act, 2017, comprising the Company as the holding company together with the following subsidiary:

Name of Subsidiary Company	CUIN / Registration No.
Helios Resol Technology (Private) Limited	0265936

2. The Board has authorized filing of an application for registration of the aforesaid Group with the Securities and Exchange Commission of Pakistan (SECP) in the prescribed manner and form.

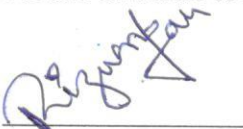
3. The Board has authorized the CEO or the Company Secretary of the Company, singly, to sign, verify, execute and submit all required documents and forms, and to do all such acts as may be necessary to complete registration of the Group with the SECP.

This notice is submitted for your information and record, and is being disseminated to the Exchange, in compliance with the Company's continuing disclosure obligations.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours sincerely,

For and on behalf of ARM Green Industries Limited


Rizwan Masood
Company Secretary



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