



August 19, 2024

To,

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 511038, Security ID : ZARCOLEA

Dear Sir/Madam,

Re: ISIN – INE955S01019

Sub: Publication of Notice in newspapers containing Notice of 40th Annual General Meeting, Closure of Register of Members and E-voting information.

Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the copies of the newspaper clippings of the published Notice of 40th Annual General Meeting of the Company, Closure of Register of Members and E-voting information in the English daily namely Free Press Journal and in Navashakti, a marathi daily newspaper on August 18, 2024.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For **ARCO LEASING LIMITED**


NARENDRA MAHAVIR RUJIA
DIRECTOR
DIN: 01228312



