



ARCO LEASING LIMITED

March 10, 2026

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 : Intimation of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting scheduled to be held on Friday, March 13, 2026 shall inter-alia consider the proposal for raising of funds by issuance of equity shares/ warrants/ preference shares/ any other security convertible into equity shares ("Securities") to any eligible person through any permissible mode, including through a preferential issue or any other mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve all the necessary actions required for raising funds, subject to such regulatory / statutory approvals as may be required including approval of the members of the Company in this regard.

The Board of Directors of the Company will also consider convening an extra-ordinary general meeting/ postal ballot process to seek approval of the members of the Company in respect of the aforesaid fund raising proposal.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period commences from the date & time of this intimation till 48 hours after the closure of meeting to be held on March 13, 2026.

REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI – 400 093
INDIA
CIN :L65910MH1984PLC031957

TEL:(91-22) 6693 6311-3
2821 7222-5
FAX : (91-22) 2836 1760
-mail :arcoleasingltd@gmail.com



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Thanking you,
Yours faithfully,

For ARCO LEASING LIMITED

RAJENDRA MAHAVIRPRASAD RUIA
Director
DIN: 01300823

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