



August 20, 2025

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”).**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Monday, August 25, 2025, inter alia,

- (i) to fix the date of Annual General Meeting of the Company for the FY 2024-2025 along with it's allied business matters.
- (ii) to consider the “re-appointment of statutory auditors” of the Company.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For **ARCO LEASING LIMITED**

  
**NARENDRA MAHAVIR RUJA**  
**DIRECTOR**  
**DIN: 01228312**

