



To
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400001

Dear Sir/Ma'am,

Sub: - Arco Leasing Limited - Corrigendum to the EGM Notice dated March 13, 2026

This is with reference to the Extra-Ordinary General Meeting ("EGM") Notice dated March 13, 2026 issued to the members of Arco Leasing Limited ("Company"). We are submitting herewith, a corrigendum dated March 27, 2026 to the above referred EGM Notice dated March 13, 2026 of the Company.

The Company through this corrigendum ("Corrigendum") wishes to bring to the notice of the Shareholders, following change under explanatory statements of item 6:

1. Point no. 2 titled as "Objects of the Issue"
2. Point no. 21 titled as "Current and proposed Status of the Proposed Allottee post preferential issue"

All other contents of the EGM Notice dated March 13, 2026, save and except as modified by this Corrigendum, shall remain unchanged.

The said Corrigendum is also available on the website of the Stock Exchanges viz. BSE Limited ('BSE') at <https://www.bseindia.com> and Company Website <https://www.arcoleasing.com/>.

You are requested to take the same on your record.
Yours faithfully

For Arco Leasing Limited

Rajendra Mahavirprasad Ruia
Whole-Time Director
DIN: 01300823
Date: 27.03.2026

Place: Mumbai

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
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E-mail: arcoleasingltd@gmail.com



CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

To the members,

We would like to draw your kind attention towards the corrigendum being issued in continuation to our Notice dated March 13, 2026 calling the 1st Extra Ordinary General Meeting of the company to be held on **Monday, April 13, 2026** at the Registered Office of the Company at Plot No. 123, Street No. 17 MIDC, Marol, Andheri (E), Mumbai, Maharashtra, 400093.

The Company through this corrigendum ("Corrigendum") wishes to bring to the notice of the Shareholders, changes in the information under explanatory statements of item 6:

1. Point no. 2 titled as "**Objects of the Issue**"
2. Point no. 21 titled as "**Current and proposed Status of the Proposed Allottee post preferential issue**"

Kindly note that this corrigendum to the notice is issued by order of the board to all the members of the company and stock exchange as well as others entitled thereto pursuant to section 101 of the Companies Act, 2013. Thus, the notice shall always be read in conjunction with this corrigendum.

All other contents of the Notice of EGM together with the Explanatory Statement, save and except as modified by the Corrigendum, shall remain unchanged.

The corrigendum to the Notice of Extra Ordinary General Meeting is being uploaded at the company's website at <https://www.arcoleasing.com/>

We regret the inconvenience caused to the members and all other concerned in this regard.

The shareholders of the Company are requested to note the developments/ amendments with respect to and in connection with the EGM as under:

EXPLANATORY STATEMENT:

Item No: 6: To issue equity shares of the company on preferential basis

The disclosures required pursuant to Section 42 and 62(1)(c) of the Act read with Rule made thereunder are as below:



2) Objects of the Issue:

The proceeds are proposed to be utilized in accordance with the details provided in the following table:

(₹ in lakhs)

Particulars	Amount proposed to be funded from Pref. Issue	Proposed schedule for deployment of the Net Proceeds	
		Fiscal 2027	Fiscal 2028
Investment in Wholly Owned Subsidiary (NBFC) to meet RBI Net Owned Fund Requirements and Business Operations (i)	1016.35	600.00	416.35
Administrative Purposes (ii)	45.00	30.00	15.00
Total	1061.35	630.00	431.35

i. Investment in Wholly Owned Subsidiary (NBFC) to meet RBI Net Owned Fund Requirements and Business Operations

Our Company proposes to deploy an amount aggregating to ₹ 1016.35 Lakh in its Wholly Owned Subsidiary namely Ansu Trade & Fiscals Private Limited, a company incorporated under the provisions of the Companies Act, 1956, with the Registrar of Companies, Kolkata, having its registered office located at EP-Y-16, Sector - V, Kolkata, West Bengal, India, 700091, bearing Corporate Identification Number: U65100WB1990PTC049122. The Subsidiary is Non-Banking Financial Company registered with RBI bearing Certificate of Registration Number B.05.03608.

The funds infused will primarily be utilized towards strengthening the capital base of the Wholly Owned Subsidiary to meet the Net Owned Fund requirements as prescribed by the Reserve Bank of India under the applicable regulatory framework.

The balance amount shall be utilized by the Wholly Owned Subsidiary for its business operations, including onward lending in the ordinary course of its NBFC activities and for meeting its working capital requirements.

ii. Administrative Purposes

The Company proposes to utilize the balance proceeds aggregating up to ₹45.00 Lakh towards administrative expenses, as and when required. These expenses will be incurred in the ordinary course of business.



21) Current and proposed Status of the Proposed Allottee post preferential issue

The proposed allotment shall be made to the promoters as well as to the non-promoters, and the details of the same are mentioned below:

SN	Name of Proposed Allottee	Current Status of the Proposed Allottee	Proposed Status of the Proposed Allottee post Preferential Issue
1.	Jitesh Kothari	Non-Promoter	Promoter
2.	Atul Ramshankar Jaiswal	Non-Promoter	Promoter
3.	Varun Sharma	Non-Promoter	Non-Promoter
4.	Sandhya Rani Dhomeja	Non-Promoter	Non-Promoter
5.	Jaishankar R Raja	Non-Promoter	Non-Promoter
6.	Nilesh VinodKumar Dhanuka	Non-Promoter	Non-Promoter
7.	Yogesh Jagdishchandra Shah	Non-Promoter	Non-Promoter
8.	Pradeep Rathi	Non-Promoter	Non-Promoter
9.	Shruti Maheshwari	Non-Promoter	Non-Promoter
10.	Rakesh Kumar Rathi	Non-Promoter	Non-Promoter
11.	Manish Heeralal Chandak	Non-Promoter	Non-Promoter
12.	Lokesh Devendra Kothari HUF	Non-Promoter	Non-Promoter
13.	Ashok Kumar Khandelwal	Non-Promoter	Non-Promoter
14.	Harishchandra Vishnu Rane	Non-Promoter	Non-Promoter
15.	Sareeta Kumavat	Non-Promoter	Non-Promoter
16.	Shevendra Singh	Non-Promoter	Non-Promoter
17.	Anita Tanwar	Non-Promoter	Non-Promoter
18.	Hemant Kumar Sinha	Non-Promoter	Non-Promoter
19.	Arun Kumar	Non-Promoter	Non-Promoter



ARCO LEASING LIMITED

For Arco Leasing Limited

Rajendra Mahavirprasad Ruia
Whole-Time Director
DIN: 01300823

Date: 27.03.2026
Place: Mumbai

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