



Date: March 13, 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, ISIN —INE955S01019

Dear Sir/Madam,

Sub: Outcome of Board Meeting of “ARCO LEASING LIMITED” in accordance with Regulation 30 of SEBI (LODR) Regulations, 2015.

The Board of Directors of the Company at their Board Meeting held on **Friday, March 13, 2026**, at the registered office of the Company, inter alia transacted the following businesses:

1. Increase in the authorized share capital of the company to enable further issue of shares and alter the capital clause of the Memorandum of Association of the company subject to the approval of members of the company in the Extra Ordinary General Meeting.
2. The Board has approved for Issuance of up to 106,13,500 (One Crore Six Lakhs Thirteen Thousand Five Hundred) fully paid-up equity shares of the Company having face value of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 10/- (Rupees Ten Only) each ("Issue Price") aggregating up to 10,61,35,000 /- (Ten Crore Sixty One Lakhs Thirty Five Thousand Only) ("Issue Size"), to persons, being proposed promoters and/or non-promoter of the Company, as stated below the "Proposed Allottees" by way of preferential issue in accordance with the provisions of Section 42 and Section 62 of the Companies Act, 2013, as amended ("Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended ("Rules"), Chapter V of SEBI (Issue of Capital And Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), SEBI LODR Regulations and such other acts/rules/regulations as maybe applicable and subject to necessary approval of the members of the Company and other regulatory authorities including BSE Limited ("BSE") and Registrar of Companies as maybe applicable ("Preferential Issue").



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The details pursuant to Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure-1**.

The Notice of EGM shall be communicated to the Stock Exchange in due course.

The board meeting commenced at 09:30 A.M. (IST) and concluded at 2:30 P.M. (IST).

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the "Trading window" for trading in the shares of the Company shall continue to remain closed upto 48 hours of the close of meeting for all the designated persons covered under the Code of the Company.

You are requested to take the same on records.

Thanking you,
Yours faithfully,

For Arco Leasing Limited

Rajendra Mahavirprasad Ruia
Whole-Time Director
DIN: 01300823



Disclosure of details as required under SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. Brief details of amendment to Memorandum of Association:

Amendment to the Authorized Share Capital (Clause V of the Memorandum of Association)

“The Authorized Share Capital of the Company is Rs.15,50,00,000/- (Rupees Fifteen Crores and Fifty Lakhs Only) divided into 1,15,00,000 (One Crore and Fifteen Lakh) Equity Shares of Rs.10/- (Rupees Ten Only) each and 4,00,000 (Four Lakh Only) 0.01% Cumulative Redeemable Preference Shares of Rs.100/- (Rupees Hundred Only) each..”

2. Details pertaining to the issuance of securities:

S. No.	Particulars	Description
1)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2)	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue on a private placement basis
3)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	106,13,500 equity shares of face value of Rs. 10/- each issued at par aggregating to Rs. 10,61,35,000/-
4)	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
	a) Names of the investors	As provided in the table under Point 3 below
	b) Post allotment of securities - outcome of the subscription	
	c) Number of investors	19 (Nineteen)
	d) Issue price	Rs. 10 per equity share
	e) In case of convertibles -intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
	f) Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable



3. List of Proposed Allottees

S.No.	Name of the Proposed Allottees	No. of equity shares proposed to be allotted	Category	Pre- issue shareholding	% of Pre-Issue shareholding	Post- issue shareholding	% of Post-Issue shareholding
1.	Jitesh Kothari	3,975,320	Proposed Promoter	NIL	NIL	3,975,320	36.63
2.	Atul Jaiswal	3,974,680	Proposed Promoter	NIL	NIL	3,974,680	36.63
3.	Varun Sharma	990,685	Non - Promoter	NIL	NIL	990,685	9.13
4.	Sandhya Dhomeja	954,315	Non - Promoter	NIL	NIL	954,315	8.79
5.	Jaishankar Raja	531,000	Non - Promoter	NIL	NIL	531,000	4.89
6.	Nilesh Vinod Kumar Dhanuka	50,000	Non - Promoter	NIL	NIL	50,000	0.46
7.	Yogesh Shah	50,000	Non - Promoter	NIL	NIL	50,000	0.46
8.	Pradeep Rathi	40,000	Non - Promoter	NIL	NIL	40,000	0.37
9.	Shruti Maheshwari	25,000	Non - Promoter	NIL	NIL	25,000	0.23
10	Rakesh Rathi	2,500	Non - Promoter	NIL	NIL	2,500	0.02
11	Manish Chandak	2,500	Non - Promoter	NIL	NIL	2,500	0.02
12	Lokesh Jain & HUF	2,500	Non - Promoter	NIL	NIL	2,500	0.02
13	Ashok Khandelwal	2,500	Non - Promoter	NIL	NIL	2,500	0.02
14	Harishchandra Vishnu Rane	2,500	Non - Promoter	NIL	NIL	2,500	0.02
15	Sareeta Kumavat	2,000	Non - Promoter	NIL	NIL	2,000	0.02



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16	Shevendra Singh	2,000	Non - Promoter	NIL	NIL	2,000	0.02
17	Anita Tanwar	2,000	Non - Promoter	NIL	NIL	2,000	0.02
18	Hemant Kumar Sinha	2,000	Non - Promoter	NIL	NIL	2,000	0.02
19	Arun Kumar	2,000	Non - Promoter	NIL	NIL	2,000	0.02
	TOTAL	106,13,500				106,13,500	97.79%

* The above-mentioned post preferential issue shareholding pattern of the Company is calculated on basis of assuming full subscription of equity shares to be allotted under the present issue.

For Arco Leasing Limited

Rajendra Mahavirprasad Ruia
Whole-Time Director
DIN: 01300823