

August 25, 2025

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: Outcome of the Board Meeting held on Monday, August 25, 2025

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") we wish to inform you that on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on Monday, August 25, 2025 inter alia has noted and approved -

1. the re-appointment of M/s. M. C. Jain & Co. (Firm Registration Number: 304012E), as the Statutory Auditors of the Company, for their 2nd term of 5 (Five) years i.e. from the conclusion of 41st Annual General Meeting up to the conclusion of the 46th Annual General Meeting, subject to the approval of the shareholders.

M/s. M. C. Jain & Co. (Firm Registration Number: 304012E), have confirmed their eligibility for appointment as Statutory Auditors. The disclosure pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as annexure I.

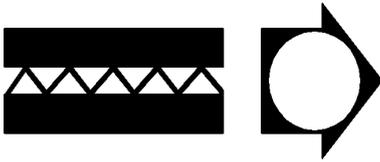
- 2) the date of the 41st Annual General Meeting ("AGM") of the Company. The 41st AGM will be held on Thursday, 25th Day of September, 2025 at 11.00 AM (IST). The Company has fixed the Cut-off Date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing AGM.

Additionally, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of 41st AGM of the Company.

- 3) the appointment of Mrs. Priyanka Oka from PRIYANKA OKA & ASSOCIATES Company Secretaries (COP: 22164) as Scrutinizer for conducting the E-voting process for the 41st Annual General Meeting of the company.
- 4) Notice and Director's Report along with Annexures of the Company for the Financial Year ended 31st March, 2025.
- 5) the Annual Report for the Financial year 2024-2025.

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
E-mail
arcoleasingltd@gmail.com



ARCO LEASING LIMITED

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

We also request you to kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby provide the updated list of contact details of following Directors and Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the Stock Exchange:

Sr. No	Name of Authorised Person	Designation	Contact Details
1	Mr. Rajendra Mahavirprasad Ruia (DIN 01300823)	Wholetime Director	Arco Leasing Limited (CIN L65910MH1984PLC031957) Address: Plot No 123 Street No 17, MIDC, Marol Andheri (E), Mumbai 400093, Maharashtra, India Tel. No.: 6693 6311-3, 2821 7222-5 Email: arcoleasingltd@gmail.com
2	Mr. Narendra Mahavir Ruia (DIN 01228312)	Director and CFO	

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

The meeting commenced at 4.00 p.m. and concluded at 5.30 p.m.

Thanking you,

Yours faithfully,

For **ARCO LEASING LIMITED**

NARENDRA MAHAVIR RUIA
DIRECTOR
DIN: 01228312

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