

August 13, 2025

To

Corporate Relationship Department
BSE Limited,
PhirozeJeejeebhoi Towers,
Dalal Street, Fort,
Mumbai - 400 001
Fax No. 022-22723121/3027/2039/2061
Security Code: 511038, Security ID : ZARCOLEA

Re: ISIN- INE955S01019

Sub: Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

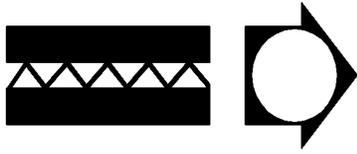
This is to inform you that in compliance with Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on Wednesday, August 13, 2025 (i.e. Today), inter-alia, has considered and approved the following items:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015, approved the Un-Audited (Standalone and Consolidated) Financial results of the Company for the Quarter ended 30th June 2025 (Copy of the Financial Result is enclosed herewith).
2. Approved the Limited Review Report issued by the Statutory Auditor of the Company on Un-Audited Standalone and Consolidated financial results of the Company for the quarter ended 30th June, 2025.
3. Approve appointment of **Mrs. Khadija Taher Raniwala, (DIN: 11237433)** as an Additional Non-Executive Women Independent Director of the Company subject to approval of members in the general meeting. Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (**Attached in Annexure A**)

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and based on affirmation given by Mrs. Khadija Taher Raniwala, (DIN: 11237433) we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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



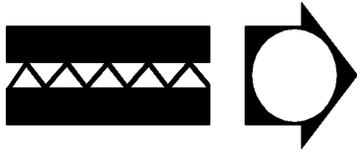
4. Approve appointment of **Mrs. Usha Ghelani, (DIN:10414386)**, as an Additional Non-executive Women Independent Director of the Company subject to approval of members in the general meeting. Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (**Attached in Annexure B**)

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and based on affirmation given by Mrs. Usha Ghelani, (DIN: 10414386), we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

5. Approve re-appointment of Mr. Narendra Mahavir Ruia (DIN - 01228312) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment. (**Annexure C**)
6. Approve the reconstitution of Audit Committee of the Company. (**Annexure D**)
7. Approve the reconstitution of Nomination and Remuneration Committee of the Company (**Annexure E**)
8. Considered and approved the proposal for disinvestment of entire 100% Equity stake/ investment held in its wholly owned subsidiary M/s. Ansu Trade & Fiscals Private Limited. As on date, Arco Leasing Limited, holds 18,59,630 equity shares, representing the entire issued and paid-up share capital of M/s. Ansu Trade & Fiscals Private Limited subject to shareholder's approval at the ensuing Annual General Meeting of the Company. Further, the Board has authorised its members to identify the suitable investors and dilute the shareholding of the company from M/s. Ansu Trade & Fiscals Private Limited.

M/s. Ansu Trade & Fiscals Private Limited is not material subsidiary of the Company. The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13,2023 is attached herewith. (**Annexure F**)

9. The Board approved an increase in the Company's borrowing limits under Section 180(1)(c) of the Companies Act, 2013, and other applicable provisions, subject to shareholders' approval at the ensuing Annual General Meeting. The Board is authorised to borrow, from time to time, any sum or sums as deemed necessary for the Company's



working capital and capital expenditure needs, provided the total borrowing does not exceed Rs. 50,00,00,000/- (Rupees Fifty Crores Only) at any time.

10. Approved to make Investment(s) or give loan(s) or grant or give guarantee(s) or provide security(ies) in connection with a loan made under section 186 of the Companies Act, 2013, subject to shareholder's approval at the ensuing Annual General Meeting of the Company provided that the total amount upto which the monies may be borrowed shall not at any time exceed Rs. 50,00,00,000/- (Rupees Fifty Crores Only).
11. The Board of Directors has given approval for increase in limits of creation of Charges, Security etc. on the movable and immovable properties of the Company under Section 180(1)(a) of the Companies Act, 2013 both present and future, in respect of borrowings, subject to shareholder's approval at the ensuing Annual General Meeting of the Company upto Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only).
12. Authorised Mr Rajendra Ruia to fix the time, date and venue for holding the 41st Annual General Meeting (AGM) to be held at the Registered office of the Company and approve draft notice convening 41st AGM of the company to be circulated to all the shareholders of the Company.

The Meeting of the Board of Directors commenced at 4.00 PM and concluded at 5.30 p.m. Kindly take the same on record.

Thanking you,
Yours' faithfully,
For ARCO LEASING LIMITED

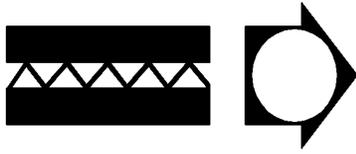
Narendra
Mahavirprasad Ruia

Digitally signed by Narendra
Mahavirprasad Ruia
Date: 2025.08.13 17:33:32 +05'30'

NARENDRA MAHAVIR RUIA
Director
DIN: 01228312

REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI – 400 093
INDIA
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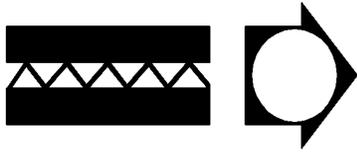
TEL:(91-22) 6693 6311-3
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Annexure-A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

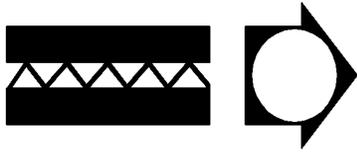
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment ;	Based on the recommendation of the Nomination and Remuneration Committee to appoint Mrs. Khadija Taher Raniwala, (DIN: 11237433), has been appointed as an Additional Non-Executive Independent Director of the Company w.e.f. August 13, 2025, who shall hold office till the ensuing Annual General Meeting and thereafter subject to approval of Members, to be appointed as a Non-Executive Women Independent Director for a 5 years w.e.f. August 13, 2025 to August 12, 2030.
3.	Brief profile (in case of appointment)	Mrs. Khadija Taher Raniwala is an Associate Member of the Institute of Company Secretaries of India (ICSI). She graduated from HR College of Commerce and Economics in 2017 and completed her three-year LLB degree in 2021. She is a qualified Company Secretary with extensive experience in secretarial and corporate law compliances since her graduation. She has knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence for Companies coming with IPO both on main board and SME platform and Compliances of Listed Companies. Khadija has been appointed as Company Secretary for companies listed on the BSE and NSE.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Director/KMP of the Company.



Annexure- B

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

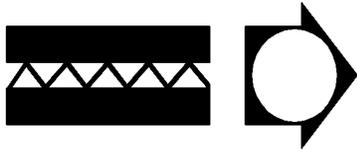
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Based on the recommendation of the Nomination and Remuneration Committee to appoint Mrs. Usha Ghelani, (DIN:10414386), has been appointed as an Additional Non-Executive Women Independent Director of the Company w.e.f. August 13, 2025, who shall hold office till the ensuing Annual General Meeting and thereafter subject to approval of Members, to be appointed as a Non-Executive Independent Director for a 5 years w.e.f. August 13, 2025 to August 12, 2030.
3.	Brief profile (in case of appointment)	A qualified Chartered Accountant with over 30 years of extensive experience in finance, taxation, audit, and corporate accounting. Successfully handled senior finance roles in listed and private companies, with strong expertise in statutory audits, tax planning, income tax scrutiny, and IPO processes. A seasoned professional also engaged in independent chartered accountancy practice for nearly a decade, offering consultancy and compliance services to varied clients.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Director/KMP of the Company.



Annexure- C

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re- appointment
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment of Mr. Narendra Mahavir Ruia, (DIN: 01228312), as a Director of the Company, liable to retire by rotation, subject to approval of Members in ensuing AGM.
3.	Brief profile (in case of appointment)	<p>Mr. Narendra Mahavir Ruia, aged 53 years, is a seasoned business leader currently serving as the Managing Director of the Arco and Schori Group, comprising:</p> <ol style="list-style-type: none"> 1. Arco Electro Technologies Pvt. Ltd. 2. ARMEN Comtrade Pvt. Ltd. 3. Schori Blasting and Metal Spraying Pvt. Ltd. <p>He holds a B.A. in Economics and an M.B.A., and has completed the Senior Management Executive Programme (SMEP) from the Indian Institute of Management (IIM). With extensive experience in business operations, strategic planning, and industrial manufacturing, Mr. Ruia brings deep expertise in managing and scaling enterprises.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	He is a Brother of Mr. Rajendra Ruia of the Director of the Company.



Annexure- D

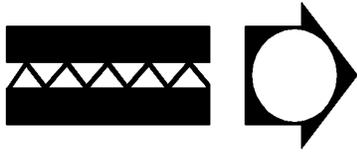
Details of Audit Committee reconstituted with effect from August 13th, 2025

Sr. No	Name of Committee Member	Position	Category
1	Mrs. Usha Ghelani	Chairperson	Non- Executive Independent Director
2	Mr. Srikar Gopalrao	Member	Non- Executive Independent Director
3.	Mrs. Khadija Zulfeqar Lokhandwala	Member	Non-Executive Independent Director

Annexure-E

Details of Nomination and Remuneration Committee reconstituted with effect from August 13th, 2025

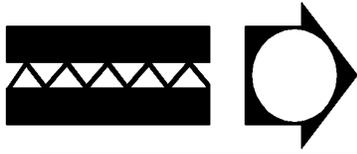
Sr. No	Name of Committee Member	Position	Category
1	Mr. Srikar Gopalrao	Chairman	Non- Executive Independent Director
2	Mrs. Khadija Zulfeqar Lokhandwala	Member	Non-Executive Independent Director
3	Mrs. Usha Ghelani	Member	Non- Executive Independent Director



Annexure - F

Disclosure for the sale or disposal of unit(s) or division(s) or subsidiary(ies) of the listed.

Sr. No.	Details of events that need to be provided	Information about such event(s)
1.	Name of the entity	M/s. Ansu Trade & Fiscals Private Limited
2.	The amount and percentage of the turnover or revenue or income, and net worth contributed by such unit or division of the listed entity during the last financial year;	<p>Contribution in Consolidated Income as on 31st March 2025</p> <p>Percentage: 92.5% Amount: Rs. 17.41 lakhs</p> <p>Contribution in Consolidated Net Worth as on 31st March 2025</p> <p>Percentage: 0% Amount: Negative Net worth The Company has a negative net worth as on 31st March, 2025.</p> <p>M/s. Ansu Trade & Fiscals Private Limited was incorporated on 30th May, 1990.</p>
3.	Date on which the agreement for sale has been entered into;	The Board has authorised Mr. Rajendra Ruia to decide, inter alia, the matters relating to point 3. Same would be intimated to the Stock Exchange in due course of time, as and when the transaction for sale is finalised/ completed.
4.	The expected date of completion of sale/disposal;	31 st March, 2026.
5.	Consideration received from such sale/disposal;	The Board has authorised Mr. Rajendra Ruia to decide, inter alia, the matters relating to point 5. Same would be intimated to the Stock Exchange in due course of time, as and when the transaction for sale is finalised/ completed.
6.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The Board has authorised Mr. Rajendra Ruia to decide, inter alia, the matters relating to point 6. Same would be intimated to the Stock Exchange in due course of time, as and when the transaction for sale is finalised/ completed.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The Board has authorised Mr. Rajendra Ruia to decide, inter alia, the matters relating to point 7. Same would be intimated to the Stock Exchange in due course of time, as and when the transaction for sale is finalised/ completed.



8.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable
9.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable

M. C. JAIN & CO.
Chartered Accountants

Ground Floor, Plot no.1137, MCJC House,
SVS Marg, Dadar West, Mumbai – 400028
Email: mumbai@mcjainandco.com

Independent Auditor's Review Report on unaudited standalone financial results of Arco Leasing Limited for the quarter ended June 30, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors,
Arco Leasing Limited

We have reviewed the accompanying statement of unaudited financial results of Arco Leasing Limited for the quarter ended June 30, 2025.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.C.Jain & Co.
Chartered Accountants



(C.A.Vatsal Gohil)
Partner

Membership no. 146059
Firm Registration no. 304012E
Mumbai, August 13, 2025
UDIN : 25146059BMLDMY3938



M. C. JAIN & CO.
Chartered Accountants

Ground Floor, Plot no.1137, MCJC House,
SVS Marg, Dadar West, Mumbai – 400028
Email: mumbai@mcjainandco.com

Independent Auditor's Review Report on unaudited consolidated financial results of Arco Leasing Limited for the quarter ended June 30, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To the Board of Directors,
Arco Leasing Limited**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Arco Leasing Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of a subsidiary viz. Ansu Trade & Fiscals Private Limited.

5. Based on our review conducted and procedures performed as stated in paragraph-3, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.C.Jain & Co.
Chartered Accountants



(C.A.Vatsal Gohil)
Partner

Membership no. 146059
Firm Registration no. 304012E
Mumbai, August 13, 2025
UDIN : 25146059BMLDMZ4283



ARCO LEASING LIMITED

Registered Office: Plot No. 123, Street No. 17, MIDC Marol Andheri (East), Mumbai-400093
Tel: +91-22-28217222 . Email Id: arcoleasingltd@gmail.com
CIN: L65910MH1984PLC031957

PART-I

FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Particulars	Rs. In Lakhs							
	Standalone				Consolidated			
	Quarter Ended		Year ended		Quarter Ended		Year ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	
Income								
(a) Income from Operations	-	-	-	-	5.05	1.58	3.71	17.41
(b) Other Income	0.36	0.39	0.43	1.41	0.36	0.39	0.43	1.41
Total Income	0.36	0.39	0.43	1.41	5.40	1.97	4.14	18.82
Employee Benefits Expense	-	-	-	-	-	-	-	-
Other Expenses	8.10	5.47	0.21	12.65	8.10	5.97	0.21	13.15
Total Expenditure	8.10	5.47	0.21	12.65	8.10	5.97	0.21	13.15
Profit / (loss) before tax	(7.74)	(5.08)	0.22	(11.24)	(2.69)	(4.00)	3.93	5.67
Tax expense								
(a) Current tax	-	-	-	-	(1.27)	(0.28)	(0.93)	(4.26)
(b) Deferred tax	-	-	-	-	-	-	-	-
Net Profit / (loss) after tax	(7.74)	(5.08)	0.22	(11.24)	(3.96)	(4.28)	2.99	1.41
Other Comprehensive Income	-	-	-	-	-	-	-	-
Total Comprehensive Income for the period (Comprising	(7.74)	(5.08)	0.22	(11.24)	(3.96)	(4.28)	2.99	1.41
Paid-up Equity Share Capital (Face Value : Rs 10 per share)	24.01	24.01	24.01	24.01	24.01	24.01	24.01	24.01
Other Equity (excluding revaluation reserves)				(67.14)				(81.64)
Earnings Per Share (Basic) (Rs)*	(3.22)	(2.11)	0.09	(4.68)	(1.65)	(1.78)	1.25	0.59
Earnings Per Share (Diluted) (Rs)*	(3.22)	(2.11)	0.09	(4.68)	(1.65)	(1.78)	1.25	0.59
(*Not Annualised)								

Notes:

- (i). The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2025
(ii). The figures for the previous periods have been regrouped / reclassified wherever necessary.

For and on behalf of the Board of Directors

NARENDRA RUIA
Chairman / Director
DIN: 01228312



Date: August 13, 2025
Place: Mumbai

ARCO LEASING LIMITED

Registered Office: Plot No. 123, Street No. 17, MIDC Marol Andheri (East), Mumbai-400093
Tel: +91-22-28217222 . Email Id: arcoleasingltd@gmail.com
CIN:L65910MH1984PLC031957

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Particulars	Rs in Lakhs							
	Standalone				Consolidated			
	Quarter Ended		Year ended		Quarter Ended		Year ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	
Total Income from operations	-	-	-	-	5.05	1.58	3.71	17.41
Other Income	0.36	0.39	0.43	1.41	0.36	0.39	0.43	1.41
Total Income	0.36	0.39	0.43	1.41	5.40	1.97	4.14	18.82
Net Profit / (Loss) for the year (before Tax, Exceptional items)	(7.74)	(5.08)	0.22	(11.24)	(2.69)	(4.00)	3.93	5.67
Net Profit / (Loss) for the year before tax (after Exceptional items)	(7.74)	(5.08)	0.22	(11.24)	(2.69)	(4.00)	3.93	5.67
Net Profit / (Loss) for the year after tax (after Exceptional items)	(7.74)	(5.08)	0.22	(11.24)	(3.96)	(4.28)	2.99	1.41
Total Comprehensive Income for the period [comprising profit/(loss) for the year and other comprehensive income]	(7.74)	(5.08)	0.22	(11.24)	(3.96)	(4.28)	2.99	1.41
Paid up Equity Share Capital (Face Value : Rs 10 per share)	24.01	24.01	24.01	24.01	24.01	24.01	24.01	24.01
Other Equity (excluding revaluation reserves)				(67.14)				(81.64)
Earnings Per Share (Basic) (Rs)*	(3.22)	(2.11)	0.09	(4.68)	(1.65)	(1.78)	1.25	0.59
Earnings Per Share (Diluted) (Rs)*	(3.22)	(2.11)	0.09	(4.68)	(1.65)	(1.78)	1.25	0.59
(*Not Annualised)								

Note:-

(i). The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2025.

(iii). The above is an extract of the detailed format of unaudited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange, bseindia.com.

For and on behalf of the Board of Directors


NARENDRA RUIA
 Chairman / Director
 DIN: 01228312



Date: August 13, 2025
Place : Mumbai