



September 3, 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: Publication of Notice in newspapers containing Notice of 41<sup>st</sup> Annual General Meeting, Closure of Register of Members and E-voting information.**

Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the copies of the newspaper clippings of the published Notice of 41<sup>st</sup> Annual General Meeting of the Company, Closure of Register of Members and E-voting information in the English daily namely News Hub and in Aapla Mahanagar, a marathi daily newspaper on September 3, 2025.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For **ARCO LEASING LIMITED**

  
**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  
CIN :L65910MH1984PLC031957

TEL:(91-22) 6693 6311-3  
2821 7222-5  
FAX : (91-22) 2836 1760  
E-mail  
:arcoleasingltd@gmail.com



