



ARCO LEASING LIMITED

Date: October 30, 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.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Arco Leasing Limited (“the Company”), at its meeting held on Friday, October 30, 2026, has considered and approved the following matters:

1. To ratify the member resolution dated April 13, 2026, for issuance/allotment of Equity Shares on preferential basis done on August 13, 2026, for 1,06,13,500 equity shares.
2. Appointment of Mr. Ayush Dinesh Kalathiya (DIN: 12020504) as an Independent Director of the Company.

The above decision of Board of Directors is subject to the approval of the members of the Company, Stock Exchanges and any other necessary regulatory authorities. Notice of Extra Ordinary General Meeting shall be sent shortly to the members. The Notice of EGM shall be communicated to the Stock Exchange in due course.

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**.

REGD ADD: B 09, Western Edge II, CCI
Compound Off, Western Express
Highway, near the Food Corporation of
India Warehouse, Magthane, Borivali East,
Mumbai-400066.

TEL: (91-22) 6693 6311-3
2821 7222-5
FAX : (91-22) 2836 1760 E-mail:
arcoleasingltd@gmail.com
CIN: L65910MH1984PLC031957



ARCO LEASING LIMITED

The board meeting commenced at 04:30 P.M. (IST) and concluded at 05:00 P.M. (IST).

You are requested to take the same on records.

Thanking you,
Yours faithfully,

For Arco Leasing Limited

Jitesh
Kothari

Digitally signed
by Jitesh Kothari
Date: 2026.10.30
17:27:08 +05'30'

Jitesh Kothari
Whole Time Director
(DIN: 07522761)



ARCO LEASING LIMITED

Annexure – 1

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

1. 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 Annexure 1A
	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

Note: The allotment of 1,06,13,500 equity shares was completed on August 13, 2026, pursuant to the shareholders' resolution dated April 13, 2026. In view of the delay in completion of the allotment within the prescribed timeline, the Company is seeking fresh approval of its shareholders pursuant to Regulations 170(1) and 170(2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as applicable, by way of compliance and in accordance with the applicable regulatory

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requirements. The proposed resolution is being placed before the shareholders in relation to the aforesaid allotment, which has already been completed.

For Arco Leasing Limited

Jitesh
Kothari

Digitally signed
by Jitesh Kothari
Date: 2026.10.30
17:27:23 +05'30'

Jitesh Kothari
Whole Time Director
(DIN: 07522761)



ARCO LEASING LIMITED

SN	Name of Proposed Allottee	Pre-Issue Shareholding	Pre-Issue Share holding %	No. of Equity Shares to be allotted	Post-Issue Share holding	Post-Issue Shareholding %	SPA Equity shares	Shares acquired through open offer	No. & % of Post issue Equity	
1.	Jitesh Kothari	NIL	NIL	3975320	3975320	36.63	63980	150	4039450	37.22
2.	Atul Ramshankar Jaiswal	NIL	NIL	3974680	3974680	36.63	64620	150	4039450	37.22
3.	Varun Sharma	NIL	NIL	990685	990685	9.13	NIL	NIL	990685	9.13
4.	Sandhya Rani Dhomeja	NIL	NIL	954315	954315	8.79	NIL	NIL	954315	8.79
5.	Jaishankar R Raja	NIL	NIL	531000	531000	4.89	NIL	NIL	531000	4.89
6.	Nilesh VinodKumar Dhanuka	NIL	NIL	50000	50000	0.46	NIL	NIL	50000	0.46
7.	Yogesh Jagdishchandra Shah	NIL	NIL	50000	50000	0.46	NIL	NIL	50000	0.46
8.	Pradeep Rathi	NIL	NIL	40000	40000	0.37	NIL	NIL	40000	0.37
9.	Shruti Maheshwari	NIL	NIL	25000	25000	0.23	NIL	NIL	25000	0.23
10	Rakesh Kumar Rathi	NIL	NIL	2500	2500	0.02	NIL	NIL	2500	0.02
11	Manish Heeralal Chandak	NIL	NIL	2500	2500	0.02	NIL	NIL	2500	0.02
12	Lokesh Devendra Kothari HUF	NIL	NIL	2500	2500	0.02	NIL	NIL	2500	0.02
13	Ashok Kumar Khandelwal	NIL	NIL	2500	2500	0.02	NIL	NIL	2500	0.02
14	Harishchandra Vishnu Rane	NIL	NIL	2500	2500	0.02	NIL	NIL	2500	0.02
15	Sareeta Kumavat	NIL	NIL	2000	2000	0.02	NIL	NIL	2000	0.02
16	Shevendra Singh	NIL	NIL	2000	2000	0.02	NIL	NIL	2000	0.02
17	Anita Tanwar	NIL	NIL	2000	2000	0.02	NIL	NIL	2000	0.02
18	Hemant Kumar Sinha	NIL	NIL	2000	2000	0.02	NIL	NIL	2000	0.02
19	Arun Kumar	NIL	NIL	2000	2000	0.02	NIL	NIL	2000	0.02
	Total			10613500	10613500	97.79 %	128600	300	10742400	98.97%

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