



ARCO LEASING LIMITED

May 24, 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

Dear Sir/Madam,

Re: ISIN - INE955S01019

Sub : Intimation of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 03/2026-2027 of the Board of Directors of the Company is scheduled to be held on Saturday, 30th, May 2026 at 05.00 P.M. at the registered office of the Company to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2026.

Further, in continuation of our intimation dated 24th MARCH 2026 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from April 1, 2026 till 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ended 31st March, 2026.

Thanking you,
Yours faithfully,

For ARCO LEASING LIMITED

AKASH DUBEY
Managing Director
DIN: 08731219

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
-mail :arcoleasingltd@gmail.com