ARC FINANCE LIMITED

Date: November 4, 2026

To

The Bombay Stock Exchange Limited, PJ Towers, Dalal Street P.J. Towers, Dalal Street, Mumbai - 400001. Scrip Code: 540135	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001 Scrip Code: 011278

Subject: Intimation for Board Meeting of the Company to be held on Thursday, 12th November, 2026

Dear Sir/Madam,

Pursuant to provisions of **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Thursday, 12th November, 2026 at 2:30 P.M.** inter alia the following:

1. To consider and approve the Unaudited Financial Results along with the Limited Review Report for the Quarter ended as on 30.09.2026.

2. Any other items with the permission of chairperson.

Kindly place the same on your record.

Thanking you,

For, **ARC Finance Limited**

ARC FINANCE LIMITED KOLKATA

Sweety Agarwal

Sweety Agarwal
Company Secretary & Compliance Officer
Membership No. 37272