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Date: June 02, 2026

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Subject: Clarification regarding the proposed divestment of investment in the Company's wholly owned subsidiary**

Dear Sir/Madam,

This is in reference to the query raised by BSE Limited regarding the proposed preferential issue and the shareholders' approval obtained at the Annual General Meeting of the Company held on September 25, 2025, whereby the Board of Directors was authorized to explore the possibility of divestment of the Company's investment in its wholly owned subsidiary, ANSU Trade & Fiscals Private Limited, which is also a material subsidiary of the Company.

In this regard, we wish to inform that the shareholders' approval was obtained to enable the Board to evaluate and explore potential opportunities for divestment, subject to commercial viability, market conditions, regulatory requirements and such other factors as may be considered relevant by the Board.

After due evaluation of the available opportunities and considering the prevailing business and commercial circumstances, the proposed divestment has not been undertaken and the proposed divestment was not pursued and no transaction was undertaken pursuant to the shareholders' approval.

Accordingly, the wholly owned subsidiary continues to remain a wholly owned subsidiary of the Company and there has been no change in the shareholding of the Company in the said subsidiary.

The above disclosure is being submitted for the information of the shareholders and other stakeholders of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Arco Leasing Limited**

**Akash Dubey**  
**Managing Director**  
**DIN: 08731219**