



ARC FINANCE LIMITED

Date: 05th August, 2026

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Subject: Intimation of 2nd /2026-27 Board Meeting to be held on 11th August, 2026 for the quarter ended on 30th June, 2026.

BSE Scrip Code: 540135 CSE Scrip Code: 011278

Dear Sir,

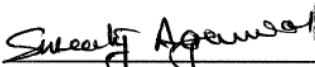
Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of M/s. ARC Finance Limited scheduled to be held on 11th August, 2026, Tuesday at 02.30 P.M at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve Unaudited Financial Result for quarter ended on 30th June, 2026.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter ended on 30th June, 2026.
3. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For ARC Finance Limited


Sweety Agarwal
Company Secretary and Compliance Officer
Membership No. 37272

