ARCO LEASING LIMITED

November 23, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip ID Code: 511038

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the Extra Ordinary General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we enclose herewith the Gist of Proceedings of the Extra Ordinary General Meeting of the Company Arco Leasing Limited held on Monday, November 23, 2026 at 05:00 p.m. (IST) at the Registered Office of the Company at B-09, Western Edge II, Western Express Highway, Magathane, Food Corporation of India Warehouse, Borivali East, Mumbai, Maharashtra 400066.

This is for your information and records.

Thanking you,

Yours faithfully,

For Arco Leasing Limited

Jitesh Kothari
Digitally signed by Jitesh Kothari
Date: 2026.11.23 17:47:21 +05'30'

Jitesh Kothari
Whole-Time Director
DIN: 07522761

Encl: as above

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

Proceedings of the Extra Ordinary General Meeting of the Company

A. Date, Time and Venue of the Extra Ordinary General Meeting:

The Extra Ordinary General Meeting (02/2026-27) of the Members of the Company (the "Meeting") was held on Monday, November 23, 2026 at 05:00 p.m. (IST) at the Registered Office of the Company at B-09, Western Edge II, Western Express Highway, Magathane, Food Corporation of India Warehouse, Borivali East, Mumbai, Maharashtra 400066. The Meeting commenced at 05:00 p.m. (IST) and concluded at 05:30p.m. (IST).

B. Proceedings in brief:

- Mr. Jitesh Kothari, Whole-Time Director and Chairman of the Company, chaired the Meeting.
- The Chairman informed that the Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members present at the Meeting.
- The Chairman informed the members that remote e-voting commenced at 9:00 a.m. (IST) on Friday, November 20, 2026 and concluded at 5:00 p.m. (IST) on Sunday, November 22, 2026.
- The Chairman informed the members that Mr. Puneet Bansal, Practicing Chartered Accountant, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e., remote e-voting and voting at the Meeting through ballot paper) in a fair and transparent manner.

C. Resolutions contained in the Notice dated October 30, 2026 (as modified by Corrigendum dated November 18, 2026):

Special Business

Item No. 1: Ratification of 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 — **Special Resolution**

The Members ratified the allotment of 1,06,13,500 (One Crore Six Lakh Thirteen Thousand Five Hundred) equity shares of face value of ₹10/- each, fully paid up, at an issue price of ₹10/- per share, aggregating to ₹10,61,35,000/-, to the following Allottees on a preferential basis, as set out below:

S. No.	Name of Proposed Allottee	Category	No. of Equity Shares	Issue Price per share (₹)	Amount (₹)
1.	Jitesh Kothari	*Proposed Promoter	39,75,320	10	3,97,53,200
2.	Atul Ramshankar Jaiswal	*Proposed Promoter	39,74,680	10	3,97,46,800
3.	Varun Sharma	Non-Promoter	9,90,685	10	99,06,850
4.	Sandhya Rani Dhomeja	Non-Promoter	9,54,315	10	95,43,150

S. No.	Name of Proposed Allottee	Category	No. of Equity Shares	Issue Price per share (₹)	Amount (₹)
5.	Jaishankar R Raja	Non-Promoter	5,31,000	10	53,10,000
6.	Nilesh VinodKumar Dhanuka	Non-Promoter	50,000	10	5,00,000
7.	Yogesh Jagdishchandra Shah	Non-Promoter	50,000	10	5,00,000
8.	Pradeep Rathi	Non-Promoter	40,000	10	4,00,000
9.	Shruti Maheshwari	Non-Promoter	25,000	10	2,50,000
10.	Rakesh Kumar Rathi	Non-Promoter	2,500	10	25,000
11.	Manish Heeralal Chandak	Non-Promoter	2,500	10	25,000
12.	Lokesh Devendra Kothari HUF	Non-Promoter	2,500	10	25,000
13.	Ashok Kumar Khandelwal	Non-Promoter	2,500	10	25,000
14.	Harishchandra Vishnu Rane	Non-Promoter	2,500	10	25,000
15.	Sareeta Kumavat	Non-Promoter	2,000	10	20,000
16.	Shevendra Singh	Non-Promoter	2,000	10	20,000
17.	Anita Tanwar	Non-Promoter	2,000	10	20,000
18.	Hemant Kumar Sinha	Non-Promoter	2,000	10	20,000
19.	Arun Kumar	Non-Promoter	2,000	10	20,000
	TOTAL		1,06,13,500		10,61,35,000

**Note: The aforesaid persons have been classified as promoters of the Company upon completion of the open offer process.*

Item No. 2: Appointment of Mr. Ayush Dinesh Kalathiya (DIN: 12020504) as a Non-Executive Independent Director of the Company — **Special Resolution**

The Members approved the appointment of Mr. Ayush Dinesh Kalathiya (DIN: 12020504) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from October 30, 2026 to October 29, 2031.

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice. The remote e-voting platform was provided by Bigshare Services Private Limited.
- The facility to vote at the Meeting through ballot paper was also made available to the members who were present at the Meeting and had not cast their votes through remote e-voting.

Notes:

i. The Company will separately intimate the voting results to the stock exchange and also upload the same on the website of the Company and Bigshare Services Private Limited, the authorized agency which provided the e-voting facility. The voting results will also be displayed at the registered office of the Company.

ii. This document does not constitute to be the minutes of the proceedings of the Meeting.

For Arco Leasing Limited

Jitesh Kothari
Digitally signed by Jitesh Kothari
Date: 2026.11.23 17:47:35 +05'30'

Jitesh Kothari
Whole-Time Director
DIN: 07522761

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