



Date: October 27, 2026

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

Security Code: 511038, Security ID: ZARCOLEA, ISIN —INE955S01019

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

Pursuant to Regulation 29(1)(d) read with Regulation 29(2) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of Arco Leasing Limited ("the Company") is scheduled to be held on Friday, October 30, 2026, to inter alia:

1. To ratify issuance/allotment of Equity Shares on preferential basis done on 13th August, 2026 for 1,06,13,500 equity shares.
2. Consider and approve the Notice to seek members' approval for the aforementioned matters.
3. Any other matters with the permission of the Chair.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For Arco Leasing Limited

ATUL
RAMSHANKAR
JAIJSWAL
AR JAIJSWAL

Digitally signed by
ATUL RAMSHANKAR
JAIJSWAL
Date: 2026.10.27
18:27:27 +05'30'

Atul Ramshankar Jaiswal
Managing Director
DIN: 11615262