ARCO LEASING LIMITED

Date: November 9, 2026

To,
The Secretary / Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 511038

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2026, inter alia,

1. to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2026 along with the Limited Review Report thereon, and
2. any other business with the permission of Chair.

We request you to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For Arco Leasing Limited

Jitesh Kothari
Digitally signed by Jitesh Kothari
Date: 2026.11.09 18:08:00 +05'30'

Mr. Jitesh Kothari
Whole Time Director
DIN: 07522761

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.

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