



ARCO LEASING LIMITED

August 07, 2026

To,

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax No. 022-22723121/3027/2039/2061
Security Code : 511038, Security ID : ZARCOLEA

Dear Sir/Madam,

Re: ISIN – INE955S01019

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

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 06/2026-2027 of the Board of Directors of the Company is scheduled to be held on Thursday, 13th, August 2026 at 05.00 P.M. at the registered office of the Company to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30th, 2026.

Further, in continuation of our intimation dated 29th June, 2026, and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from July 1st, 2026 till 48 hours after the declaration of Unaudited Financial Results of the company for the quarter ended June 30th, 2026.

Thanking you,
Yours faithfully,

For ARCO LEASING LIMITED

Mr. Jitesh Kothari
Additional Director
DIN: 07522761

REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI – 400 093
INDIA
CIN :L65910MH1984PLC031957

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