



## ARC FINANCE LIMITED

Date: February 2, 2026

To

The Bombay Stock Exchange Limited, PJ Towers, Dalal Street P.J. Towers, Dalal Street, Mumbai - 400001. Scrip Code: 540135	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001 Scrip Code: 011278
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Subject: Intimation for Board Meeting of the Company to be held on Tuesday, 10<sup>th</sup> February, 2026

Dear Sir/Madam,

Pursuant to provisions of **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Tuesday, 10<sup>th</sup> February, 2026 at 3:00 P.M.** inter alia the following:

1. To consider and approve the Unaudited Financial Results along with the Limited Review Report for the **Quarter ended as on 31.12.2025**.
2. Any other items with the permission of chairperson.

Kindly place the same on your record.

Thanking you,

For, ARC Finance Limited

  
Sweety Agarwal  
Company Secretary & Compliance Officer

