



January 22, 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") for Q3 of 2025-2026.

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, this is to inform you that Meeting of Board of Directors of **ARCO LEASING LIMITED** is scheduled to be held on **Monday, February 2, 2026** inter-alia to consider the below matters:

1. To consider and approve Un-Audited Standalone and Consolidated Financial Statements for the 3rd Quarter and nine months ended as on December 31, 2025.
2. To consider any other business matters.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Code of Conduct for prevention of Insider Trading, it is hereby informed that Trading Window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives with effect from January 1, 2026 till 48 hours after the consideration and declaration of Financial Results (Un-Audited Standalone & Consolidated) for the 3rd quarter and nine months ended December 31, 2025 (both days inclusive). Accordingly, all Designated Persons and their immediate relatives, directly or indirectly, are prohibited to deal in the securities of the Company during this period.

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

Thanking you,

Yours faithfully,
For ARCO LEASING LIMITED

RAJENDRA MAHAVIRPRASAD RUIA
DIRECTOR
DIN: 01300823



REPLY TO,
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