



ARC FINANCE LIMITED

Date: 23rd May, 2025

To,
The Corporate Relations Department
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Subject: Notice of 1st /2025-26 Board Meeting to be held on 28th May, 2025

BSE Scrip Code: 540135 **CSE Scrip Code: 011278**

Dear Sir,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of **M/s. ARC Finance Limited** scheduled to be held on **28th May, 2025 Wednesday at 12.30 P.M.** at the Registered Office of the company to inter-alia transact the following matters:

1. To consider, approve and take on record Audited Financial Results (Standalone), Statements of Assets and Liabilities and Statement of Cash Flows along with draft Statutory Auditors Report thereon as to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015** of the Company for the quarter and year ended on 31st March, 2025.
2. To consider and approve the Appointment of **Mr. Akhil Agarwal, Practising Company Secretary** as Secretarial Auditor of the Company for the FY 2025-26.
3. To consider and approve the Appointment of **O P Khajanchi & Co. (FRN: 330280E)** as an Internal Auditor of the Company for the Financial Year 2025-26.
4. Any other matter with the permission of the Chairperson.

Further, the Trading Window for dealing in the Securities of the Company has been closed on 1st April, 2025 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the quarter and financial year ended on 31st March, 2025, by the Board of Directors of the Company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For ARC Finance Limited

VIRENDRA
KUMAR SONI

Mr. Virendra Kumar Soni is a Director of the Company and is duly qualified to act as a Director of the Company under the Companies Act, 2013. He is also a Director of the Company and is duly qualified to act as a Director of the Company under the Companies Act, 2013. He is also a Director of the Company and is duly qualified to act as a Director of the Company under the Companies Act, 2013.

Virendra Kumar Soni
Managing Director
(DIN NO: 08554333)