



ARC FINANCE LIMITED

Date: August 22, 2025

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

Subject: Intimation of Notice of 3rd/2025-26 Board Meeting to be held on 26th August, 2025.

Respected Sir/Madam,

Pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 26th August, 2025, Tuesday, at 04:30 P.M., to transact the following business:

1. To consider and approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2024-25.
2. To consider and fix day, date, time and venue and calendar of events and Notice of 43rd Annual General Meeting of the Company.
3. To Consider and fix the dates for closure of Register of Members and Transfer books.
4. To appoint Scrutinizer for conducting e- voting and poll process for 43rd Annual General Meeting of the Company.
5. To take note on status of Statutory Registers maintained under Companies Act, 2013.
6. To Consider and approve the Notice of 43rd Annual General Meeting of the company.
7. To Consider and recommend the Regularization of Mrs. Shikha Singhal (DIN: 09720474) who was appointed as an Additional Director of the Company as an Executive Director of the company.
8. Any other transaction with the approval of the Chairman.

Kindly place the same on your record.

Thanking you,

For, ARC Finance Limited


Sweety Agarwal
Company Secretary & Compliance Officer

