

**Date:** October 10, 2024

**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 Thursday, 17<sup>th</sup> October, 2024**

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 Thursday, 17<sup>th</sup> October, 2024 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 30.09.2024.
2. Any other items with the permission of chair.

Kindly place the same on your record.

Thanking you,

**For, ARC Finance Limited**

**Virendra Kumar Soni**  
**Managing Director**  
**DIN: 08554333**