



ARC FINANCE LIMITED

Date: November 5, 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
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Subject: Intimation for Board Meeting of the Company to be held on Thursday, 13th November, 2025

Dear Sir/Madam,

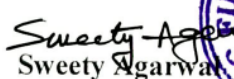
Pursuant to provisions of **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Thursday, 13th November, 2025 at 3:00 P.M.** inter alia the following:

1. To consider and approve the Unaudited Financial Results along with the Limited Review Report for the Quarter ended as on 30.09.2025.
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

