



ARC FINANCE LIMITED

Date: 06th September, 2024

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

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

Subject: Compliance under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

BSE Scrip Code: 540135

CSE Scrip Code: 011278

Dear Sir,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of Notice of Annual General Meeting of the company for the financial year 2023-24 published in the following newspapers on 06th September, 2024.

1. Financial Express — English Newspaper
2. Sukhabar — Bengali Newspaper

Thanking You,
Yours Faithfully,

For ARC FINANCE LIMITED

Sweety Agarwal
Company Secretary and Compliance Officer

