



Date: 25/11/2024

To, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540135	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 540135
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Dear Sir/Ma'am,

Sub.: Allotment of equity shares of the Company to the eligible equity shareholders on Right basis

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that in relation to the Rights Issue and pursuant to the finalization of the basis of allotment for the Right Issue, approved by designated Stock Exchange i.e. BSE Limited on 25th November, 2024, the Board of Directors at its meeting held on today has approved the allotment of 36,65,59,623 fully paid up Rights Equity Shares of face value of ₹ 1/- each at price of ₹ 1.20/-per Rights Equity Share (including premium of ₹ 0.20/-per Rights Equity Share) to the successful applicants.

Accordingly, pursuant to the allotment the paid-up equity share capital of the Company has increased as follows:

Pre-allotment	Post-allotment
₹ 50,49,50,000 divided into 50,49,50,000 Equity Shares of face value of ₹ 1 each.	₹ 87,15,09,623 divided into 87,15,09,623 Equity Shares of face value of ₹ 1 each.

The meeting started at 6:30 PM and concluded at 6:45 PM.

Kindly take the same on your record.

Thanking You

For, ARC Finance Limited

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