



ARC FINANCE LIMITED

Date: 05th September, 2024

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Mumbai - 700 001

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

BSE Scrip Code: 540135; CSE Scrip Id: 011278

Subject: Intimation of Book Closure for 42nd Annual General Meeting

Dear Sir/Madam,

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of 42nd Annual General Meeting (AGM) of the Company to be held on Monday, 30th September, 2024 at 1:00 P.M through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

Kindly acknowledge the same and update your record.

Thanking You.

Yours Faithfully,

For ARC Finance Limited

**Sweety Agarwal
Company Secretary**