



ARC FINANCE LIMITED

Date: 19th April, 2024

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

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

Subject: Notice of 01st /2024-25 Board Meeting to be held on 26th April, 2024.

BSE Scrip Code: 540135 CSE Scrip Code: 011278

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of M/s. **ARC Finance Limited** scheduled to be held on **26th April, 2024, Friday at 12.30 P.M** at the Registered Office of the Company to inter-alia transact the following Matters:

1. To consider and approve the Appointment of **Mr. Akhil Agarwal, Practicing Company Secretary** (CP No. 16313) as Secretarial Auditor of the Company for the Financial Year 2024-25.
2. To consider and approve the Appointment of **O P Khajanchi & Co. (FRN: 330280E)** as Internal Auditor of the Company for the Financial Year 2024-25.
3. To consider and approve the Resignation of **Mrs. Neha Gandhi (M. No A53367), Company Secretary** of the Company.
4. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For ARC Finance Limited

Asis Banerjee

Asis Banerjee
Director
Din No. 05273668

