

Date: 29th December, 2023

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

Sub: Intimation of Closure of Trading Window

Ref.: Script Code: BSE-540135; CSE: 011278

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain close from 1st January, 2024 till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2023 by the Board of Directors of the Company.

The date of Board Meeting for considering the financial results for the quarter ended on December 31, 2023, shall be informed in the due course.

Kindly take the same on your records.

Thanking you, Yours faithfully,

FOR ARC FINANCE LIMITED

ASIS BANERJEE

Director

DIN No. 05273668