



ARCO LEASING LIMITED

19th September, 2026

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 511038, Scrip ID: ZARCOLEA

Subject: Outcome of the Meeting of the Board of Directors of Arco Leasing Limited

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Arco Leasing Limited** (“the Company”) at its meeting held today, i.e. **19th September 2026**, has, inter alia, considered and approved the **Shifting of Registered Office of the Company** from **Plot No. 123, Street No. 17 M.I.D.C. (Marol), Andheri (E), Mumbai – 400 093 India** to **B-09, Western Edge II, the Western Express Highway, near the Food Corporation of India Warehouse, Magathane, Borivali East, Mumbai, Maharashtra 400066** with effect from **21.09.2026**.

The new Registered Office is situated **within the local limits of Mumbai, in the State of Maharashtra.**

The meeting of the Board of Directors commenced at **04:00 PM** and concluded at **04:30 PM**.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Arco Leasing Limited

Jitesh Kothari

Whole Time Director

DIN: 07522761

REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI – 400 093
INDIA
CIN: L65910MH1984PLC031957

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