



ARC FINANCE LIMITED

Date: 15/02/2022

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

Ref: ARC Finance Limited (Script: 540135).

Sub: Intimation under Regulations 47 and 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (LODR), Regulations 2015, as amended time to time, please find enclosed herewith copy of advertisement related to information regarding Extraordinary General Meeting of the Company to be held on Wednesday, 16th March, 2022 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), published in

1. Financial Express — English Newspaper
2. Sukhabar — Bengali Newspaper on 15th February, 2022.

Kindly take the same on record.

Thanking You,
For ARC Finance Limited

Dinesh Agarwal



Name: Dinesh Agarwal
Designation: Director and CFO
DIN: 08394760

