



October 16, 2025

To,
The Sr. General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, PJ Towers, Dalal Street,
Mumbai 400 001

Sub: Board Meeting intimation under Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Arka Fincap Limited

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”), we, Arka Fincap Limited (“**the Company**”) wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, October 27, 2025**, inter alia, to consider and approve Audited Financial Results of the Company for the quarter and half year ended September 30, 2025.

We request you to take the above on your records.

For Arka Fincap Limited

A handwritten signature in blue ink, appearing to read "Niki Mehta", is written over a light blue horizontal line.

Niki Mehta
Company Secretary
Membership No.: A47286
Place: Mumbai

Arka Fincap Limited

Registered Address: 2504, One Lodha Place, S.B. Marg, Lower Parel, Mumbai – 400013

Website: www.arkafincap.com | **Email:** info.afl@arkafincap.com | **T:** 022 4047 1000 | **CIN:** U65993MH2018PLC308329

A **kirloskar** Group Company

The mark 'Kirloskar' in the status line is owned by Kirloskar Proprietary Limited and ARKA Fincap Limited is the permitted user.

ARKA

