



July 21, 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 **Friday, July 25, 2025**, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

We wish to further inform that subject to the approval of shareholders of the Company, the Board of Directors of the Company at its meeting held on April 30, 2025 approved issuance of non-convertible debentures on private placement basis, in one or more tranches, during a period of 1 (one) year commencing from the date of passing of the Special Resolution at the ensuing Annual General Meeting for an amount not exceeding Rs. 2,000 crores, within the overall borrowing limits of the Company.

An agenda item will be placed in the meeting of the Board of Directors scheduled on July 25, 2025 to modify/amend the delegation/authorisation matrix approved by the Board vide its resolution dated April 30, 2025 in connection with the issue of non-convertible debentures on private placement basis.

We wish to also state that there is no change in the limits of issuance of non-convertible debentures on private placement basis as approved by the Board of Directors in its meeting held on April 30, 2025.

We request you to take the above on your records.

For Arka Fincap Limited

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.afl.arkaholdings.com | **Email:** info.afl@arkaholdings.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.