

Archival Policy

Policy on 55 - Archival Policy

Action	Entity	Signature
Created by	Secretarial & Compliance	
Reviewed by	Compliance Officer	
Approved by	Board of Directors	
Release Date	January 27, 2026	
Version	3.0	

Version History

Version No.	Particulars	Details
1	Policy Adoption	-
2	Amendment	Minor cosmetic changes and address updation during the Annual Review of Policy.
3	Amendment	Provision for review by Risk Management Committee under the clause relating to periodic review has been removed from the policy

INTRODUCTION

In terms of Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”), Arka Fincap Limited (“AFL”/ “the Company”) is required to promptly inform the stock exchange(s) where its non-convertible debentures are listed of all information or any action that shall affect payment of interest or redemption of non-convertible debentures. The Company is also required to make disclosures of events specified in Part B of Schedule II to SEBI LODR.

Further, the Company is also required to disclose on its website, all such events or information which have been disclosed to the stock exchange(s) under Regulation 51 of SEBI LODR and such disclosures shall be hosted on the website of the Company for a minimum period of 5 (five) years and thereafter as per the archival policy of the Company.

Accordingly, the Board of Directors of the Company have adopted this “Archival Policy” in order to prescribe the period for which disclosures made to the stock exchanges under Regulation 51 of SEBI LODR will be hosted on the website of the Company.

The Archival Policy shall be effective from January 20, 2023.

The Archival Policy will be displayed on the website of the Company.

ARCHIVAL POLICY

The events or information as disclosed by the Company to the stock exchanges in accordance with Regulation 51 read with Part B of Schedule II to SEBI LODR will be hosted on the Company’s website for a period of 5 (five) years from the date of its hosting on the website, after which these disclosures will be removed from the website.

PERIODIC REVIEW

The Archival Policy shall be periodically reviewed by the Board of Directors of the Company.