



March 06, 2026

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

Dear Sirs/Madam,

Sub: Summary of the proceedings of the 15th Extraordinary General Meeting (“EGM”) of Arka Fincap Limited (“the Company”).

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the EGM of the Company held on Friday, March 06, 2026.

Request you to kindly take the above on record and disseminate the same on your website.

For Arka Fincap Limited

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

Encl: As Above

Arka Fincap Limited

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

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

A **kirloskar** Group Company

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SUMMARY OF THE PROCEEDINGS OF THE 15TH EXTRAORDINARY GENERAL MEETING OF ARKA FINCAP LIMITED

The 15th Extraordinary General Meeting (“EGM” or “the meeting”) of the Members of Arka Fincap Limited (“the Company”) was held on Friday, March 06, 2026 at 04.30 p.m. The meeting was convened with shorter consent from shareholders in compliance of the provisions of the Companies Act, 2013 (“the Act”) and the SS-2 i.e., Secretarial Standards on General Meetings.

In terms of the Articles of Association of the Company, the Directors present at the meeting elected Mr. Nasser Munjee, (DIN: 00010180) as the Chairman of the EGM and accordingly Mr. Nasser Munjee chaired the EGM.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Directors, Members, other Company officials and representatives of the Statutory Auditor to the EGM of the Company. The Chairman then granted exemption to the Secretarial Auditor upon receipt of a request for the same. He then requested Ms. Niki Mehta, Company Secretary to commence the proceedings of the meeting.

It was informed that the Company had received Board Resolution, in terms of Section 113 of the Companies Act, 2013 from Arka Financial Holdings Private Limited, authorizing Ms. Niki Mehta who was present at the EGM.

All the Directors of the Company were present at the meeting including Mr. Yogesh Kapur, Chairman of Audit and Compliance Committee, Mr. Srikumar Vijayasekharan, Chairman of Nomination & Remuneration Committee and Mr. Rahul Bhagat, Chairman of Stakeholders Relationship and Customer Service/Consumer Protection Committee, as required under Secretarial Standards on General Meetings.

With the consent of the Members present, the Notice of the EGM was taken as read. Thereafter, the Ms. Niki Mehta initiated the proceedings of the Meeting and briefed the Members on the objectives and implications of the resolution set out in the Notice of the EGM. The Chairman then invited queries from the Members in respect of special businesses to be transacted at the EGM. There were no queries from the Members.

Thereafter, following items of businesses were transacted at the EGM:

Sr. No	Item Description	Resolution Type	Mode of voting	Result
1	Appointment of Mr. Aman Kirloskar (DIN: 09823056) as a Non-Executive Director for a terms of 5 years effective January 28, 2026, liable to retire by rotation	Special Resolution	Show of hands	Passed unanimously
2	Alteration of the Object Clause of the Memorandum of Association of the Company.	Special Resolution	Show of hands	Passed unanimously
3	Alteration to the Articles of Association of the Company consequent to the adoption of the Common Seal.	Special Resolution	Show of hands	Passed unanimously

There being no other business, the meeting was concluded with a vote of thanks to the Chair at 05.00 p.m.