ARKA

August 7, 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 8th Annual General Meeting ("AGM") 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 AGM of the Company held on Thursday, August 6, 2026.

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

For Arka Fincap Limited

Niki Chirag Mehta
Digitally signed by Niki Chirag Mehta
Date: 2026.08.07 16:08:58 +05'30'

Niki Mehta
Company Secretary
Membership No.: A47286

Encl: As Above

SUMMARY OF THE PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF ARKA FINCAP LIMITED

The 8th Annual General Meeting ("**AGM**" or "**the meeting**") of the Members of Arka Fincap Limited ("**the Company**") was held on Thursday, August 6, 2026 at 05.00 p.m. through Video Conferencing/ Other Audio-Visual Means pursuant to the provisions of the Companies Act, 2013 read with applicable circulars issued by Ministry of Corporate Affairs. 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, Mr. Nasser Munjee, (DIN: 00010180), Chairman of the Board, chaired the AGM (except for Item No. 4 in the AGM Notice). The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Directors, Members, Company officials and representatives of the Statutory Auditor and Secretarial Auditor to the AGM of the Company.

All the Directors of the Company except Mr. Hoshang Sinor 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 Narain Bhagat, Chairman of Stakeholders Relationship and Customer Service/Consumer Protection Committee, as required under Secretarial Standards on General Meetings.

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 AGM.

With the consent of the Members present, the Notice of the AGM was taken as read.

The Statutory Auditor's Report on the Financial Statements of the Company for the financial year ended March 31, 2026 and the Secretarial Auditor's Report for the financial year ended March 31, 2026 did not contain any adverse qualifications, observations, comments or remarks and therefore with the consent of the Members present were taken as read.

The following items as contained in the AGM Notice were moved for consideration and approval of the Members:

A. <u>Ordinary Business:</u>

1) To receive, consider and adopt the Audited Financial Statements of the Company along with the report(s) of the Board of Directors and the Auditors for the financial year ended March 31, 2026

2) To appoint a director in place of Mr. Samrat Gupta (DIN: 07071479), who retires by rotation and, being eligible offers himself for re-appointment.

B. <u>Special Business:</u>

3) Issuance of Non-Convertible Debentures on Private Placement basis

Since, Mr. Nasser Munjee, the Chairman was interested in Agenda Item No. 4, he requested Mr. Samrat Gupta to take the chair and accordingly Mr. Samrat Gupta took the Chair for Agenda Item No. 4.

4) Payment of Commission to Non-Executive Directors of the Company for the financial year 2025-26

Post conclusion of the voting on the Agenda Item No. 4, Mr. Samrat Gupta requested Mr. Nasser Munjee to resume the Chair. Mr. Nasser Munjee took the chair.

The details of the business transacted along with the resolution type, mode of voting, and voting results are summarized below:

Sr. No	Item Description	Resolution Type	Mode of voting	Result
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 along with the report(s) of the Board of Directors and the Auditors thereon	Ordinary Resolution	Show of hands	Passed unanimously
2.	Appointing a director in place of Mr. Samrat Gupta, who retires by rotation and, being eligible offers himself for re-appointment	Ordinary Resolution	Show of hands	Passed unanimously
3.	Issue of Non-Convertible Debentures on private placement basis	Special Resolution	Show of hands	Passed unanimously
4.	Payment of Commission to Non-Executive Directors of the Company for the financial year 2025-26	Special Resolution	Show of hands	Passed unanimously

The Chairman thanked the Members, Board of Directors and other participants for their support and participation in the Meeting.

There being no other business, the meeting was concluded with a vote of thanks to the Chair at 05.05 p.m.