Transcript of the Sixteenth Extraordinary General Meeting (EGM) of Arka Fincap Limited held on Thursday, May 21, 2026 at 2.00 p.m. through Video Conferencing (VC)/other audio-visual means(OAVM) and concluded at 02.05 p.m.
(Transcript has been edited for more clarity and understanding)

Mr. Samrat Gupta was unanimously appointed to chair the meeting.

Samrat Gupta: A warm welcome to all the Members, Directors and Company officials at this 16th Extraordinary General Meeting of Arka Fincap Limited held 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 representatives of Singhi & Co., Statutory Auditors and Mayekar & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company are also present at the EGM.

The Company has received representation from 1 corporate member holding 92.87 Crores equity shares representing 99.998 % of the equity share capital of the Company.

The Company has received consents from all the members to hold this EGM at a shorter notice.

As confirmed by our Company Secretary, the required quorum being present, I call the meeting in order.

I now proceed with formal agenda as set out in the EGM Notice.

Special Resolution –
Issuance of Subordinated Unsecured Listed Non-Convertible Perpetual Debentures ("Perpetual NCDs") on a Private Placement basis, aggregating upto Rs. 300,00,00,000 (Rupees Three Hundred Crores).

Ms. Niki Mehta, authorised representative of Arka Financial Holdings Private Limited, proposes the resolution set out in the EGM Notice and request a member to second the same.

Samrat Gupta: I second the resolution.

Samrat Gupta: Ok. Ms. Niki Mehta proposes the resolution and I second it.

Samrat Gupta: The resolutions as set out in the EGM Notice has been approved unanimously.

There is no other agenda to be discussed, I now call the meeting to close.

The other directors and members thanked the chair, and the meeting was concluded.