

**April 21, 2022**

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

**Sub: Notice of Board Meeting pursuant to Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We, Arka Fincap Limited ("the Company") wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 26, 2022, to inter alia consider and approve:

- a) The Standalone Audited Financial results of the Company along with the Auditors' Report for the Financial year ended on March 31, 2022;
- b) Raising funds by way of issue of Non-Convertible Debentures in one or more tranches on Private Placement basis.

You are requested to take this on record.

**For Arka Fincap Limited**

**Amit Bondre**  
**Deputy Company Secretary**



**ARKA FINCAP LIMITED**

**REGD Office:** One World Center, Tower 2B, Floor 12B  
Senapati Bapat Marg, Mumbai 400013, India  
(Formerly known as Kirloskar Capital Limited)

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