



July 23, 2024

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

Dear Sirs/Madam,

Sub: Outcome of the Board Meeting and other intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI LODR”)

Ref.: Arka Fincap Limited

In continuation to our letter dated July 16, 2024 and pursuant to Regulation 51 read with Part B Schedule III of SEBI LODR, we wish to inform that the Board of Directors of Arka Fincap Limited (“the Company”) at its meeting held today i.e., Tuesday, July 23, 2024 has *inter alia*, considered and approved Unaudited Financial Results for the quarter ended June 30, 2024 prepared pursuant to Regulation 52 of SEBI LODR and Chapter VI of SEBI ILNCS;

In above context, please find enclosed herewith the following as **Annexure I:**

- i. Unaudited Financial Results for the quarter ended June 30, 2024; and
- ii. Limited Review Report by Singhi & Co., Chartered Accountants, statutory auditors on the aforesaid financial results.

Further, please find enclosed certificate issued by Singhi & Co., Chartered Accountants at **Annexure II** required under Regulation 54 of SEBI LODR.

We wish to further state that no non-convertible debentures were issued by the Company during the quarter ended June 30, 2024. Accordingly, pursuant to Regulation 52(7) of the SEBI LODR, a statement of “NIL” utilisation of the issue proceeds of non-convertible debentures and Statement of deviation/ variation in use of issue proceeds of non-convertible securities pursuant to Regulation 52(7A) of the SEBI LODR is enclosed as **Annexure III**.

The Board Meeting commenced at 4.00 p.m. (IST) and concluded at 9.00 p.m. (IST).

This intimation is also being made available on the Company's website at: <https://www.arkaholdings.com/arka-fincap/investor-information#arkaInvestorFinancialResults>

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

Thank You.

Yours faithfully,
For Arka Fincap Limited

Niki Mehta
Company Secretary
Membership No.: A47286
Encl: as above

Arka Fincap Limited

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

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

A  rloskar Group Company

The mark 'Kiruskar' in the status line is owned by Kiruskar Proprietary Limited and ARKA Fincap Limited is the permitted user.