



**April 24, 2025**

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

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

**Ref: Arka Fincap Limited**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”), we, Arka Fincap Limited (“**the Company**”) wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, April 30, 2025**, inter alia, to consider and approve the following items:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2025; and
2. Subject to the approval of shareholders of the Company, to issue non-convertible debentures on private placement basis, in one or more tranches, during a period of 1 (one) year commencing from the date of passing of the Special Resolution at the ensuing Annual General Meeting for an amount not exceeding Rs. 2,000 crore, within the overall borrowing limits of the Company.

We request you to take the above on your records.

**For Arka Fincap Limited**

**Niki Mehta**  
**Company Secretary**  
**Membership No.: A47286**

**Place: Mumbai**

**Arka Fincap Limited**

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

**Website:** [www.afl.arkaholdings.com](http://www.afl.arkaholdings.com) | **Email:** [info.afl@arkaholdings.com](mailto:info.afl@arkaholdings.com) | **T:** 022 4047 1000 | **CIN:** U65993MH2018PLC308329

A **kirloskar** Group Company

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