

**October 16, 2023**

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, October 25, 2023**, inter alia, to consider and approve Unaudited Financial Results for the second quarter and half year ended September 30, 2023.

We request you to take the above on your records.

**For Arka Fincap Limited**

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

**ARKA FINCAP LIMITED**

**REGD Office:** 2504, 2505, 2506, 25<sup>th</sup> Floor, One Lodha Place, Lodha World  
Towers, Senapati Bapat Marg, Lower Parel, Mumbai- 400013  
(Formerly known as Kirloskar Capital Limited)

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