

October 14, 2022

The Sr. General Manager
Department of Corporate Services,
BSE Limited, 1st 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)(c) 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 the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 20, 2022**, inter alia, to consider and approve unaudited financial results of the Company for the second quarter and half year ended September 30, 2022.

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

GST No. 27AAHCK0936B1ZU
CIN U65993MH2018PLC308329
T +91 22 40471000, F +9122 40471010
contact@arkafincap.com
www.arkafincap.com