

April 24, 2023

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) 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 **Friday, April 28, 2023**, inter alia, to consider and approve the following items:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2023
2. Issue of Non-Convertible Debentures on private placement basis, in one or more tranches from time to time, subject to the approval of shareholders of the Company.

We request you to take the above on your records.

For Arka Fincap Limited

Niki Mehta
Company Secretary
Membership No.: A47286



ARKA FINCAP LIMITED

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