

**July 19, 2022**

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

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

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, July 22, 2022**, inter alia, to consider:

- a) Unaudited Financial results of the Company for the first quarter ended on June 30, 2022; and
- b) Issuance of Non-Convertible Debentures, in one or more series/tranches through public issue/offer.

We request you to take the above on record.

**For Arka Fincap Limited**

**Avinash Bagul**  
**Authorised Signatory**



**ARKA FINCAP LIMITED**

**REGD Office:** One World Center, Tower 2B, Floor 12B  
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(Formerly known as Kirloskar Capital Limited)

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