

Ref No.: ADL/SE/25-26/52

Date: September 04, 2025

To,  
**The Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE Scrip Code -544261

To,  
**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051  
NSE Symbol :ARKADE

Dear Sir/Madam,

Sub: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters providing the weblink and QR code for accessing the Annual Report for FY 2024-25 to the shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories.

A copy of the letter is enclosed herewith for your records.

The above information is also available on the website of the Company at <https://arkade.in/stock-exchange-releases/>

This is for your information and records.

Yours faithfully,

Thanking You,  
**For Arkade Developers Limited**



**Sheetal Solani**  
**Company Secretary and Compliance Officer**  
**Membership No. : A45964**





**ARKADE DEVELOPERS LIMITED**  
**CIN: L45200MH1986PLC039813**

**Regd. Off:** Arkade House, Next to Children's Academy, A.S.Marg, Ashok Nagar, Kandivali (E), Mumbai 400 101.  
**Phone:** 022 2887 4742. **Email:** cs@arkade.in, **Web:** https://arkade.in/

Date: September 03, 2025

Dear Shareholder,  
Arkade Developers Ltd.

**Sub: Notice convening 39<sup>th</sup> Annual General meeting and Annual Report for FY 2024-25**

We are pleased to inform you that the 39<sup>th</sup> Annual General Meeting ("AGM") of Arkade Developers Limited ("Company") will be held on Wednesday, September 24, 2025, at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the electronic copy of the Notice convening the AGM along with the Annual Report for FY 2024-25 is being sent via email to all shareholders whose e-mail addresses are registered with the Company/Depository Participants. Upon scrutiny, we find that your email address is not registered against your folio/demat account and hence this letter is sent by the Company to inform you that the Annual Report can be accessed from the below website links and QR Code:

Company	<a href="https://arkade.in/annual-reports/">https://arkade.in/annual-reports/</a>	QR code
RTA Bigshares Service Pvt Ltd	<a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a>	
National Stock Exchange of India Ltd.	<a href="https://www.nseindia.com/">https://www.nseindia.com/</a>	
BSE Limited	<a href="http://www.bseindia.com">www.bseindia.com</a>	

Key details of the AGM*		
Sr No.	Particulars	Details
1	Cut-off date for remote e-Voting period	Wednesday, September 17, 2025
2	Remote e-Voting start date and time	Saturday, September 20, 2025 at 09.00 a.m. (IST)
3	Remote e-Voting end date and time	Tuesday, September 23, 2025 at 05.00 p.m. (IST)

\*For further details, please refer to the Notes to Notice of the AGM.

For updation of your KYC Details (including name, PAN, e-mail address, postal address, bank details or nomination details, etc), please approach your respective Depository Participant.

For any assistance, you may contact our RTA at [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com), [evoting@bigshareonline.com](mailto:evoting@bigshareonline.com) or call at: 1800 22 54 22, 022 62638200.

Thanking you,

Yours truly,  
For Arkade Developers Limited

Sd/-  
Sheetal Solani  
Company Secretary and Compliance Officer