

Ref No.: ADL/SE/25-26/79

Date: December 03, 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:- Announcement under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")**

This is further to our letter dated October 16, 2025, that the Board has approved the incorporation of a wholly owned subsidiary Company. The Ministry of Corporate Affairs has approved the incorporation of the said Wholly Owned Subsidiary on December 03, 2025.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, is enclosed as **Annexure-A**.

You are requested to take the above information on your records.

Thanking You,  
**For Arkade Developers Limited**



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



## Annexure -A

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

Sr No.	Details of Events that need to be provided	Information of such event(s)
1	<b>Name of the target entity, details in brief such as size, turnover etc.</b>	<p>Arkade 360 Facility Management Private Limited</p> <p>Corporate Identity Number: U81100MH2025PTC461867</p> <p>Authorised Share Capital: Rs. 5,00,000/- (Rupees Five Lakhs only) divided into 50,000 equity shares of Rs. 10/- each. Subscribed Capital: Rs. 1,00,000 divided into 10,000 equity shares of Rs. 10 each.</p> <p>Size / Turnover: Not applicable, since the Company has just been incorporated and yet to commence business operations.</p>
2	<b>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?</b>  <b>If yes, nature of interest and details thereof and whether the same is done at "arm's length"</b>	<p>Arkade 360 Facility Management Private Limited is a Wholly Owned Subsidiary (WOS) of the Arkade Developers Ltd, and its is a related party.</p> <p>Arkade Developers Ltd is promoter of the Company and would hold 100% of shares Capital in Arkade 360 Facility Management Private Limited.</p>
3	<b>Industry to which the entity being acquired belongs.</b>	Integrated facility Management Services
4	<b>Objects and impact of acquisition</b>	Not applicable
5	<b>Brief details of any governmental or regulatory approvals required for the acquisition</b>	No regulatory approvals are required for the acquisition.
6	<b>Indicative time period for completion of the acquisition</b>	Not applicable
7	<b>Consideration - whether cash consideration or share swap or any other form and details of the same</b>	100% subscription to the initial paid-up share capital in cash.



<b>8</b>	<b>Cost of acquisition and/or the price at which the shares are acquired</b>	Not applicable
<b>9</b>	<b>Percentage of shareholding / control acquired and / or number of shares acquired</b>	100% shares
<b>10</b>	<b>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information</b>	<p>Arkade 360 Facility Management Private Limited is incorporated on December 03, 2025, with the object of providing integrated facility management services. The Company is only having presence in India.</p> <p>History of last 3 years turnover: Not Applicable</p>

