

## Integrated Governance Report for the Quarter ended December 31, 2025

<b>General information about company</b>		
Scrip code	544261	
NSE Symbol	ARKADE	
MSEI Symbol	NOTLISTED	
ISIN	INE0QRL01017	
Name of the entity	Arkade Developers Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended December 31, 2025, there was no fines or penalties imposed in terms of sub-para 20 of para A of Part A of Schedule III.

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter ended December 31, 2025, there were no ongoing tax litigation or dispute applicable to entity
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coma01196	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

<b>Annexure I</b>							
<b>Annexure I to be submitted by listed entity on quarterly basis</b>							
<b>I. Composition of Board of Directors</b>							
Disclosure of notes on composition of board of directors explanatory							
Whether the listed entity has a Regular Chairperson							Yes
Whether Chairperson is related to MD or CEO							Yes
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Amit Mangilal Jain	00139764	Executive Director	Chairperson	MD	19-05-1976
2	Mr	Arpit Vikram Jain	06899631	Executive Director	Not Applicable		18-08-1992
3	Mr	Sandeep Jain	02231601	Executive Director	Not Applicable		03-04-1985
4	Mrs	Neha Huddar	00092245	Non-Executive - Independent Director	Not Applicable		21-04-1961

5	Mr	Abhishek Dev	05252416	Non-Executive - Independent Director	Not Applicable		05-12-1977
6	Mr	Sumesh Mishra	02453513	Non-Executive - Independent Director	Not Applicable		03-04-1981

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-12-1995	01-06-2023			1	0	1	0			
2	NA		26-02-2016	01-06-2023			1	0	1	0			
3	NA		24-01-2025	24-01-2025			1	0	1	0			
4	NA		01-08-2023	01-08-2023		28.3	4	4	7	3			
5	NA		29-11-2023	29-11-2023		25.02	1	1	1	0			
6	NA		13-11-2024	13-11-2024		13.18	2	2	2	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00092245	Neha Huddar	Non-Executive - Independent Director	Chairperson	01-08-2023		
2	05252416	Abhishek Dev	Non-Executive - Independent Director	Member	13-11-2024		

3	06899631	Arpit Vikram Jain	Executive Director	Member	01-08-2023		
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Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05252416	Abhishek Dev	Non-Executive - Independent Director	Chairperson	13-11-2024		
2	00092245	Neha Huddar	Non-Executive - Independent Director	Member	01-08-2023		
3	02453513	Sumesh Mishra	Non-Executive - Independent Director	Member	24-01-2025		
4	00139764	Amit Mangilal Jain	Executive Director	Member	24-01-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Amit Mangilal Jain is appointed as a member of Nomination and Remuneration Committee, since he is the Chairman & Managing Director of the Company.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00092245	Neha Huddar	Non-Executive - Independent Director	Chairperson	01-08-2023		
2	00139764	Amit Mangilal Jain	Executive Director	Member	01-08-2023		
3	02231601	Sandeep Jain	Executive Director	Member	24-01-2025		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06899631	Arpit Vikram Jain	Executive Director	Chairperson	01-08-2023		
2	00139764	Amit Mangilal Jain	Executive Director	Member	30-10-2023		
3	05252416	Abhishek Dev	Non-Executive - Independent Director	Member	24-01-2025		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00139764	Amit Mangilal Jain	Executive Director	Chairperson	28-03-2019		
2	06899631	Arpit Vikram Jain	Executive Director	Member	28-03-2019		
3	05252416	Abhishek Dev	Non-Executive - Independent Director	Member	13-11-2024		

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-07-2025				Yes	6	4	1
2	25-07-2025		21		Yes	6	6	3
3	25-09-2025		61		Yes	6	4	1
4	29-09-2025		3		Yes	6	5	2
5		16-10-2025	16		Yes	6	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-07-2025				Yes	3	3	2	0
2	Audit Committee	29-09-2025	65			Yes	3	3	2	0
3	Audit Committee	16-10-2025	16			Yes	3	3	2	0
4	Nomination and remuneration committee	16-12-2025	60			Yes	4	2	1	0

**Annexure 1**

**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sheetal Haresh Solan
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence			
Sr.		Date of the event	Brief details of the event
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			

Signatory Details	
Name of signatory	Sheetal Solani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies				Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter
1	Arkade 360 Facility Management Private Limited	03-12-2025	0	100

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block**

Textual Information(1)	The acquisition is by way of incorporation as a wholly owned subsidiary Company.
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