Ref No.: ADL/SE/26-27/43

Date: August 31, 2026

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 2025-26 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 HARESH SOLANI
Digitally signed by SHEETAL HARESH SOLANI
Date: 2026.08.31 14:45:30 +05'30'

Arkade Developers Ltd Mumbai

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: August 29, 2026

Dear Shareholder,
Arkade Developers Ltd.

Sub: **Notice convening 40th Annual General meeting and Annual Report for FY 2025-26**

We are pleased to inform you that the 40th Annual General Meeting ("AGM") of Arkade Developers Limited ("Company") will be held on Tuesday, September 22, 2026, 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 2025-26 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	https://arkade.in/annual-reports/	QR code
RTA Bigshares Service Pvt Ltd	https://ivote.bigshareonline.com	
National Stock Exchange of India Ltd.	https://www.nseindia.com/	
BSE Limited	www.bseindia.com	

Key details of the AGM*

Sr No.	**Particulars**	**Details**
1	Cut-off date for remote e-Voting period	Tuesday, September 15, 2026
2	Remote e-Voting start date and time	Friday, September 18, 2026 at 09.00 a.m. (IST)
3	Remote e-Voting end date and time	Monday, September 21, 2026 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, 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