



Ref No.: ADL/SE/25-26/59

Date: September 25, 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 pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") – Authorization for conversion of inter-company loans into equity in subsidiary company

This is to inform you that pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held today i.e., 25th September, 2025 has approved and authorized the conversion of pre-existing inter-company loans into equity shares of its subsidiary company.

It is important to note that this transaction does not involve any fresh infusion of capital by the Company. It pertains only to the restructuring of the Company's existing financial exposure by converting the outstanding inter-company loan into equity shares of the said subsidiary.

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**.

The meeting of the Board of Directors of the Company commenced at 4.00 P.M and concluded at 5.00 P.M.

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 | Name of the target entity, details in brief such as size, turnover etc. | Filmistan Private Limited (FPL) As on March 31, 2025 Networth: Rs. (-1203.22) lakhs Turnover: Rs. 14.95 lakhs |
| 2 | 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? If yes, nature of interest and details thereof and whether the same is done at "arm's length" | Filmistan Private Limited (FPL) is a Wholly Owned Subsidiary of the Company is related party of the Company Furthermost as the transaction is between holding company and its wholly owned subsidiary, its is exempt from the provision applicable to Related Party Transaction under Listing Regulations. The said transaction is on arm's length basis. |
| 3 | Industry to which the entity being acquired belongs. | Manufacturing, production, distribution and exhibition of Cinematographic films and Pictures. Renting, leasing, sub-leasing, licensing, or otherwise granting rights of use, occupation or enjoyment of immovable properties, whether commercial, residential, industrial or agricultural |
| 4 | Objects and impact of acquisition | Conversion of loan of 12,60,55,000/- to 7415 shares of Re. 1 each at a premium of Rs. 16,999. |
| 5 | Brief details of any governmental or regulatory approvals required for the acquisition | No regulatory approvals are required for the acquisition. |
| 6 | Indicative time period for completion of the acquisition | The acquisition will be completed within one month. |
| 7 | Consideration - whether cash consideration or share swap or any other form and details of the same | The loan is to be converted to equity shares of face value of Re. 1/- each. |
| 8 | Cost of acquisition and/or the price at which the shares are acquired | NA |



| 9 | Percentage of shareholding / control acquired and / or number of shares acquired | 7.41% shares | | | | | | | | |
|---------|---|---|--|--|---------|---------|---------|------|-------|-------|
| 10 | 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 | <p>FPL is in the the business of renting, leasing, sub-leasing, licensing, or otherwise granting rights of use, occupation or enjoyment of immovable properties, whether commercial, residential, industrial or agricultural</p> <p>Date of Incorporation: 29th April 1943</p> <p>Turnover (in Rs. Lakhs)</p> <table><tr><th>2022-23</th><th>2023-24</th><th>2024-25</th></tr><tr><td>6.83</td><td>18.87</td><td>14.95</td></tr></table> | | | 2022-23 | 2023-24 | 2024-25 | 6.83 | 18.87 | 14.95 |
| 2022-23 | 2023-24 | 2024-25 | | | | | | | | |
| 6.83 | 18.87 | 14.95 | | | | | | | | |

