

Ref No.: ADL/SE/25-26/85

Date: January 22, 2026

To,
The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Pheroze 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 of Board meeting

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 29th January, 2026**, inter alia

1. to consider and approve Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Report, for the quarter and nine month ended dated December 31, 2025.
2. To grant options to the employees under the Arkade Developers ESOP 2025 Amended (the Scheme).

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company has been closed from January 01, 2026, and shall remain closed till the expiry of 48 hours after the aforesaid financial results are declared to Stock Exchanges.

This is for your information and records.

Thanking You,
For Arkade Developers Limited



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

