



Ref No.: ADL/SE/25-26/28

Date: July 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-: Outcome of Board Meeting as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") – Acquisition of 100% shares of Filmistan Private Limited

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., 3rd July, 2025 have approved the execution of a Share Purchase Agreement (SPA) for the acquisition of 100% shares in Filmistan Private Limited (FPL), pursuant to which FPL will become the wholly owned subsidiary of the Company.

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 10.00 A.M and concluded at 10.40 A.M.

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

Thanking You,
For Arkade Developers Limited
(Formerly known as Arkade Developers Private 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 As on March 31, 2024 Networth: Rs. 5.54 lakhs Turnover: Rs. 18.87 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" | No |
| 3 | Industry to which the entity being acquired belongs. | Manufacturing, production, distribution and exhibition of Cinematographic films and Pictures. |
| 4 | Objects and impact of acquisition | The intent of facilitating smoother expansion of operations in the real estate sector. It will aid in the development and growth of the Company's real estate business. |
| 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 | Cash consideration |
| 8 | Cost of acquisition and/or the price at which the shares are acquired | Rs. 182.95 Crore |
| 9 | Percentage of shareholding / control acquired and / or number of shares acquired | 100% 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 business of manufacturing, production, distribution and exhibition of Cinematographic films and Pictures, in India.</p> <p>Date of Incorporation: 29th April 1943</p> <p>Turnover (in Rs. Lakhs)</p> <table border="1" data-bbox="756 527 1346 594"> <thead> <tr> <th>2021-22</th> <th>2022-23</th> <th>2023-24</th> </tr> </thead> <tbody> <tr> <td>11.25</td> <td>6.83</td> <td>18.87</td> </tr> </tbody> </table> | 2021-22 | 2022-23 | 2023-24 | 11.25 | 6.83 | 18.87 |
|-----------|--|--|---------|---------|---------|-------|------|-------|
| 2021-22 | 2022-23 | 2023-24 | | | | | | |
| 11.25 | 6.83 | 18.87 | | | | | | |

