Ref No.: ADL/SE/26-27/62

Date: November 12, 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-: Announcement under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") – Incorporation of Wholly Owned Subsidiary

This is further to our letter dated October 28, 2026, that the Board has approved the incorporation of a wholly owned subsidiary Company. The Ministry of Corporate Affairs has approved the incorporation of the said Wholly Owned Subsidiary on November 12, 2026.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7) 2025-CFD-POD2/1/3762/2026 dated 30 January 2026, as amended, is enclosed as **Annexure-A**.

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

Thanking You,
For Arkade Developers Limited

SHEETAL HARESH SOLANI

Digitally signed by SHEETAL HARESH SOLANI
DN: c=IN, o=Personal, title=3974, 2.5.4.20=64c2ad29341888d4191e238a92df3ce85ff66b42a9e3571327dc8e42e4f768c5, postalCode=400066, st=Maharashtra, serialNumber=d0d8f722dc970244a78f6557cde8eb3d121cabca09417 16 37c6ad9fdc8c98d, cn=SHEETAL HARESH SOLANI
Date: 2026.11.12 18:11:59 +05'30'

ARKADE DEVELOPERS LIMITED MUMBAI

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.	Particulars	Details
1	**Name of the entity, date & country of incorporation, etc.**	Name: Arkade Estates Private Limited Date of Incorporation: November 12, 2026 Country of Incorporation: India
2	**Name of holding company of the incorporated company and relation with the listed entity;**	Arkade Estates Private Limited is a Wholly Owned Subsidiary (WOS) of the Arkade Developers Ltd.
3	**Industry to which the entity being incorporated belongs**	The Company belongs to Real Estate industry and is yet to commence business operations.
4	**Brief background about the entity incorporated in terms of products / line of business;**	Development of real estate projects including residential, commercial, mixed use projects etc.
5	**Brief details of any governmental or regulatory approvals required for the incorporation**	No regulatory approvals are required for the acquisition.
6	**Indicative time period for completion of the acquisition**	Not applicable
7	**Nature of consideration - whether cash consideration or share swap and details of the same;**	100% subscription to the initial paid-up share capital in cash.
8	**Cost of subscription / price at which the shares are subscribed**	The Company is incorporated with an Authorised Share Capital of Rs. 5,00,000/- (Rupees Five Lakhs only) divided into 50,000 equity shares of Rs. 10/- each and Subscribed Capital of Rs. 1,00,000 divided into 10,000 equity shares of Rs. 10 each.
9	**Percentage of shareholding / control by the listed entity and / or number of shares allotted.**	Arkade Developers Limited holds 100% shares of the Company