



**ARIHANT
ACADEMY**

Arihant Academy Ltd.

CIN No. L80903MH2007PLC175500

Date: October 05, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Subject: Outcome of Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, October 05, 2026 has approved the allotment of **60,55,200 (Sixty Lakhs Fifty-Five Thousand Two Hundred)** Equity Shares having face value of Rs.10 /- each as fully paid-up Bonus Equity Shares in the ratio of 1:1 i.e., 1 (One) new fully paid-up equity share of Rs.10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs.10/- (Rupees Ten only) each, to those Shareholders whose names appear in the Register of Members on the record date i.e., Thursday, October 01, 2026, fixed for this purpose.

The Board meeting commenced at 10:00 a.m. IST and concluded at 10:08 a.m. IST.

Kindly take the above information on your records.

Yours faithfully,

Thanking you
Yours Faithfully,
For Arihant Academy Limited

ANIL SURESH
KAPASI

Digitally signed by
ANIL SURESH KAPASI
Date: 2026.10.05
10:13:17 +05'30'

Anil Suresh Kapasi
Managing Director
DIN: 03524165

Registered Office

Ground Floor, Triveni Sadan, Opp. Ambe Mata Mandir, 3rd Carter Road, Borivali (E), Mumbai - 66.

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