

**Date: 06<sup>th</sup> February, 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**

**NSE Symbol: ARIHANTACA**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled on Thursday, 12<sup>th</sup> February, 2026 to consider and approve the following:

1. The Un-audited Standalone and Consolidated Financial Result of the Company for quarter and Nine months ended on 31st December, 2025.
2. Any other business with permission of Chair, if any.

We would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from Thursday, January 01, 2026 till 48 hours after communication of financial results for the Quarter and Nine months ended on 31<sup>st</sup> December, 2025 to the Stock Exchange.

Thanking You,

Yours faithfully,

**FOR ARIHANT ACADEMY LIMITED**

**ANIL SURESH KAPASI  
MANAGING DIRECTOR  
DIN -03524165**