**Date: 13th August 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**

**Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, 13th August, 2026, has inter alia considered and approved:

1. The Standalone and Consolidated Unaudited Financial Statements for the quarter ended June 30, 2026 as per recommendation of the Audit Committee;

Further, pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following:

(i) Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.
(ii) Limited Review Report, issued by the Statutory Auditors, M/s. G.P. Kapadia & Co., Chartered Accountants on the Unaudited Standalone and Consolidated Financial Results of the Company.

2. Director's Report of the Company for the financial year ended on 31st March, 2026.

3. The increase in authorized share capital of the Company from existing Rs. 10,00,00,000 (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 12,50,00,000/- (Rupees Twelve Crore Fifty Lakhs) divided into 1,25,00,000 (One Crores Twenty-Five Lakhs) Equity Shares of having face value of Rs.10/- (Rupees Ten Only) by creating additional capital of Rs.2,50,00,000 (Rupees Two Crore Fifty Lakhs) divided into 25,00,000 (Twenty-Five Lakhs) Equity Shares of Rs. 10/- each, ranking pari passu with the existing equity Shares of the Company and Approved the alteration of Memorandum of Association of the Company to substitute the existing Clause V with the new Clause V subject to approval of Shareholders.

4. Issuance of fully paid -up Bonus equity shares in the ratio of 1 (one) Fully paid -up equity share for every 1 (one) fully paid -up existing equity shares held on record date, subject to approval of shareholders in the ensuing general Meeting of Company and other applicable statutory and regulatory approvals, as may be required.

5. Approve the draft notice of 19th Annual General Meeting of the Company scheduled on Saturday, September 19, 2026 at 11.00 A.M. at the Registered office of Company situated at Ground Floor, Triveni Sadan, Opp. Ambe Mata Temple Carter Road No. 3, Borivali (East) Mumbai 400066

6. Appointment of M/s. Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process of the AGM;

7. Fixation of the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Master Circular dated January 30, 2026 are attached as Annexure – I & II.

The Board Meeting commenced at 11:40 A.M. and concluded at 01:20 P.M.

The above is for your information and record.

Thanking You,

Yours faithfully,

**FOR ARIHANT ACADEMY LIMITED**

ANIL SURESH KAPASI
Digitally signed by ANIL SURESH KAPASI
Date: 2026.08.13 13:40:05 +05'30'

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

**Annexure – I**

**Brief Details of amendment to Memorandum of Association**

Amendment to the Authorized Share Capital (Clause V of the Memorandum of Association of the Company)

"V. The Authorized Share Capital of the Company is Rs. 12,50,00,000/- (Rupees Twelve Crore Fifty Lakhs Only) divided into 1,25,00,000 (One Crore Twenty-Five Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only)."

## ANNEXURE II

### Issue of Bonus Equity Shares of Company

| PARTICULAR | DISCLOUSER |
|---|---|
| Type of Securities proposed to be issued | Equity Shares |
| Type of issuance | Bonus Issue |
| Total number of securities proposed to be issued or the total amount for which the securities will be issued | 60,55,200 Equity Shares of Rs. 10/- each amounting to Rs. 6,05,52,000/- (Rupees Six - Crores Five Lakhs Fifty-Two Thousand Nine Hundred only) |
| Whether bonus issue out of free reserves created out of profits or share premium account | The Bonus equity Shares will be issued out of Security Premium/Free Reserve of the Company available as on 31st March, 2026. |
| Bonus Ratio | 1:1 i.e. 1 (One) new Bonus Equity Share of Rs. 10/- each for every 1 (One) fully paid-up existing equity shares of Rs. 10/- each held as on the record date. |
| Whether bonus is out of free reserves created out of profits or share premium account; | Yes. Bonus Equity Shares will be issued from of Security Premium/Free Reserve available with Company as on 31st March, 2026. |
| Details of Share Capital - Pre & Post bonus issue | Pre-Bonus issue Paid up Share Capital: Rs. 6,05,52,000/- divided into 60,55,200 Equity Shares of face value of Rs. 10/- each.<br><br>Post Bonus Issue: Rs.12,11,04,000 /- divided into 1,21,10,400 Equity Shares of face value of Rs. 10/- each |
| Free reserves and/or share premium required for implementing the bonus issue | Rs. 6,05,52,000/- (Rupees Six - Crores Five Lakhs Fifty-Two Thousand Nine Hundred only) |
| Free reserves and/or share premium available for capitalization and the date as on which such balance is available | Rs. 27,48,66,000- (Rupees Twenty -Seven Crore Forty- Eight Lakhs Sixty-Six Thousand Only) available in Security Premium/Free Reserve account for capitalization as on 31st March, 2026. |
| whether the aforesaid figures are audited | YES |
| Estimated date by which such bonus shares would be credited/dispatched | The Bonus issue will be implemented within 2 Month from the date of Board Meeting. |

# G. P. KAPADIA & CO.
Chartered Accountants
4th Floor, Hamam House, Ambalal Doshi Marg, Fort, Mumbai - 400 001
+ 91 22 2265 4239 / 4313 info.ho@gpkapadia.com www.gpkapadia.com

CA INDIA

**Independent Auditors' Review Report on the Quarterly Unaudited Standalone Financial Results of Arihant Academy Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended**

To the Board of Directors of
Arihant Academy Limited.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Arihant Academy Limited** (the "Company") for the Quarter Ended 30th June 2026 (the "statement"), being submitted by the Company pursuant to Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared with the recognition and measurement principles laid down in accordance with the aforesaid Accounting Standards ("AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

G. P. KAPADIA & CO. MUMBAI CHARTERED ACCOUNTANTS
G.P.K.

5. The company is listed on the SME platform of NSE and is required to publish half-yearly results, however the company has opted to adopt voluntary quarterly reporting from Quarter 1 FY 2024-25.

**FOR G.P. KAPADIA & CO.**
**(Chartered Accountants)**
**Firm Registration No - 104768W**

G. P. KAPADIA & CO. MUMBAI CHARTERED ACCOUNTANTS

Prashant P Shah

**Prashant P. Shah**
**(Partner)**
**Membership No: 104702**
**UDIN:** 26104702TRPKSB5408

**Place: Mumbai**
**Date: 13th August, 2026**

# ARIHANT ACADEMY LIMITED

*CIN - L80903MH2007PLC175500*

***Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2026***

( ₹ In Lakhs )

| Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30th June, 2026 | 31st March, 2026 | 30th June, 2025 | 31st March, 2026 |
| | (Reviewed) | (Audited) | (Reviewed) | (Audited) |
| **A) REVENUE** | | | | |
| a) Revenue from operations | 1,983.20 | 1,568.22 | 1,724.99 | 6,343.14 |
| b) Other Income | 45.82 | 41.92 | 90.14 | 150.62 |
| **Total Income** | **2,029.02** | **1,610.14** | **1,815.13** | **6,493.76** |
| **B) EXPENSES** | | | | |
| a) Cost of Material Consumed | - | - | - | - |
| b) Purchase of Stock-in-Trade | - | - | - | - |
| c) Changes in Inventories of Finished goods, WIP and Stock-in-Trade | - | - | - | - |
| d) Employee Benefit Expenses | 260.79 | 280.50 | 257.92 | 1,057.73 |
| e) Financial costs | - | - | 3.48 | 3.48 |
| f) Depreciation and amortization expense | 107.53 | 79.48 | 72.38 | 310.18 |
| g) Other expense | 1,410.37 | 762.71 | 1,230.42 | 3,875.95 |
| **Total Expense** | **1,778.69** | **1,122.69** | **1,564.20** | **5,247.34** |
| **C) Profit before exceptional and extraordinary items and tax** | 250.33 | 487.45 | 250.93 | 1,246.42 |
| **D) Exceptional items** | - | - | - | - |
| **E) Profit before extraordinary items and tax** | - | - | - | - |
| **F) Extraordinary Items** | - | - | - | - |
| **G) Profit before tax** | **250.33** | **487.45** | **250.93** | **1,246.42** |
| **H) Tax Expense:** | | | | |
| a) Current tax | 59.48 | 165.99 | 61.20 | 355.05 |
| b) Short/(Excess) Provision of earlier year | - | - | - | 21.01 |
| c) Deferred tax | (14.37) | (10.89) | (6.26) | (40.22) |
| **I) PROFIT AFTER TAX** | **205.22** | **332.35** | **195.99** | **910.58** |
| **J) Paid-up Equity Share Capital (Face Value Rs. 10/- Per Share)** | 605.52 | 605.52 | 605.52 | 605.52 |
| **K) Earning per equity share(Not Annualised):** | | | | |
| a) Basic | 3.39 | 5.49 | 3.24 | 15.04 |
| b) Dilluted | 3.39 | 5.49 | 3.24 | 15.04 |
| **L) Ratio** | | | | |
| a) Debt Equity Ratio | - | - | - | - |
| b) Debt Service Coverage Ratio | - | - | - | - |
| c) Interest Service Coverage Ratio | - | - | - | - |

ARIHANT ACADEMY LIMITED MUMBAI

1. The above Financial Results were reviewed by Audit Committee and approved by the Board of Directors at the Meeting held on 13th August, 2026.

2. The above financial statements have been prepared in accordance with applicable Accounting Standards issued by the ICAI.

3. The Compliance related to IND-AS is not applicable to our company as the company is listed on SME Platform of NSE.

4. The company operates only in one business segment which is coaching services. Further, the company operates and controls its business activities within India. Hence disclosure of segment wise information is not applicable under Accounting Standard - 17 "Segment Reporting"(AS-17).

5. The Figures for the previous periods have been regrouped and rearranged whereever considered necessary.

6. The company is listed on the SME platform of NSE and is required to publish half-yearly results. However, the company has voluntarily adopted quarterly reporting from Quarter 1 of FY 2024-25.

7. The figures for the previous quarter ended 31st March, 2026, are the balancing figures between audited figures in respect of the full financial year and published year to date figures up to the end of third quarter of the respective financial year, which were subjected to limited review.

**FOR AND ON BEHALF OF BOARD OF DIRECTORS**

U. Pangam

ARIHANT ACADEMY LIMITED MUMBAI

| | |
|---|---|
| **UMESH ANAND PANGAM** | **ANIL SURESH KAPASI** |
| **Whole Time Director** | **Managing Director** |
| **DIN: 03524171** | **DIN: 03524165** |
| **Dated : 13th August, 2026** | **Dated : 13th August, 2026** |
| **Place : Mumbai** | **Place : Mumbai** |

# G. P. KAPADIA & CO.
Chartered Accountants
4th Floor, Hamam House, Ambalal Doshi Marg, Fort, Mumbai - 400 001
+ 91 22 2265 4239 / 4313 info.ho@gpkapadia.com www.gpkapadia.com

CA INDIA

**Independent Auditors' Review Report on the Quarterly Unaudited Consolidated Financial Results of Arihant Academy Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended**

To the Board of Directors of
Arihant Academy Limited.

1. We have reviewed the accompanying statement of unaudited Consolidated financial results of **Arihant Academy Limited** (the "Parent") and its subsidiary (the Parent and its subsidiary together referred to as the "Group") for the Quarter Ended 30th June 2026 (the "statement"), being submitted by the Company pursuant to Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The statement includes the results of the following entity:

| Sr. No | Name of the Entities | Relationship |
|---|---|---|
| 1 | Arihant Academy Limited | Holding Company |
| 2 | Zen Education and Learning Partnership Firm | Subsidiary |

G. P. KAPADIA & CO. MUMBAI CHARTERED ACCOUNTANTS
G.P.K.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in accordance with the aforesaid Accounting Standards ("AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The company is listed on the SME platform of NSE and is required to publish half-yearly results, however the company has opted to adopt voluntary quarterly reporting from Quarter 1 FY 2024-25.

**FOR G.P. KAPADIA & CO.**
**(Chartered Accountants)**
**Firm Registration No - 104768W**

G. P. KAPADIA & CO. MUMBAI CHARTERED ACCOUNTANTS

Prashant P Shah

**Prashant P. Shah**
**(Partner)**
**Membership No: 104702**
**UDIN:** 26104702BUSCZC2634

**Place: Mumbai**
**Date: 13th August, 2026**

# ARIHANT ACADEMY LIMITED

*CIN - L80903MH2007PLC175500*

***Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2025***

( ₹ In Lakhs )

| Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|
| | 30th June, 2026 | 31st March, 2026 | 30th June, 2025 | 31st March, 2026 |
| | (Reviewed) | (Audited) | (Reviewed) | (Audited) |
| **A) REVENUE** | | | | |
| a) Revenue from operations | 2,200.42 | 1,568.22 | 1,724.99 | 6,343.14 |
| b) Other Income | 31.83 | 42.91 | 82.37 | 143.82 |
| **Total Income** | **2,232.25** | **1,611.13** | **1,807.36** | **6,486.96** |
| **B) EXPENSES** | | | | |
| a) Cost of Material Consumed | - | - | - | - |
| b) Purchase of Stock-in-Trade | - | - | - | - |
| c) Changes in Inventories of Finished goods, WIP and Stock-in-Trade | - | - | - | - |
| d) Employee Benefit Expenses | 260.79 | 280.50 | 257.92 | 1,057.73 |
| e) Financial costs | - | - | 3.48 | 3.48 |
| f) Depreciation and amortization expense | 111.86 | 79.48 | 72.38 | 310.18 |
| g) Other expense | 1,583.39 | 762.71 | 1,230.42 | 3,875.95 |
| **Total Expense** | **1,956.04** | **1,122.69** | **1,564.20** | **5,247.34** |
| **C) Profit before exceptional and extraordinary items and tax** | 276.21 | 488.44 | 243.16 | 1,239.62 |
| **D) Exceptional items** | - | - | - | - |
| **E) Profit before extraordinary items and tax** | - | - | - | - |
| **F) Extraordinary Items** | - | - | - | - |
| **G) Profit before tax** | **276.21** | **488.44** | **243.16** | **1,239.62** |
| **H) Tax Expense:** | | | | |
| a) Current tax | 71.92 | 165.99 | 61.20 | 355.05 |
| b) Short/(Excess) Provision of earlier year | - | - | - | 21.01 |
| c) Deferred tax | (14.37) | (10.89) | (6.26) | (40.22) |
| **I) PROFIT AFTER TAX** | **218.66** | **333.34** | **188.22** | **903.78** |
| **J) Add: Share of Profit/(Loss) of Associates (Refer Note No. 7)** | - | (0.99) | 7.77 | 6.80 |
| **K) Less: Profit/(Loss) of minority interest (Refer Note No. 7)** | 13.44 | - | - | - |
| **L) Net Profit/(Loss) for the Period** | **205.22** | **332.35** | **195.99** | **910.58** |
| **M) Paid-up Equity Share Capital (Face Value Rs. 10/- Per Share)** | 605.52 | 605.52 | 605.52 | 605.52 |
| **N) Earning per equity share(Not Annualised):** | | | | |
| a) Basic | 3.39 | 5.49 | 3.24 | 15.04 |
| b) Dilluted | 3.39 | 5.49 | 3.24 | 15.04 |
| **O) Ratio** | | | | |
| a) Debt Equity Ratio | - | - | - | - |
| b) Debt Service Coverage Ratio | - | - | - | - |
| c) Interest Service Coverage Ratio | - | - | - | - |

ARIHANT ACADEMY LIMITED
MUMBAI

1. The above Financial Results were reviewed by Audit Committee and approved by the Board of Directors at the Meeting held on 13th August, 2026

2. The above Financial Results have been prepared in accordance with applicable Accounting Standards issued by the ICAI.

3. The Compliance related to IND-AS is not applicable to our company as the company is listed on SME Platform of NSE.

4. The company operates only in one business segment which is coaching services. Further, the company operates and controls its business activities within India. Hence disclosure of segment wise information is not applicable under Accounting Standard - 17 "Segment Reporting"(AS-17).

5. The Figures for the previous periods have been regrouped and rearranged whereever considered necessary.

6. The company is listed on the SME platform of NSE and is required to publish half-yearly results. However, the company has voluntarily adopted quarterly reporting from Quarter 1 of FY 2024-25.

7. The Board of Directors have entered into the agreement dated 20th May, 2026 for acquiring additional 25.50% stake in "Zen education and Learning (Partnership Firm)" thereby taking the total stake to 51.00% and making it a subsidiary with effect from 01st April, 2026. The results for the quarter ended 31st March, 2026 and 30th June, 2025 and year ended 31st March, 2026 include the financial results of Zen Education and Learning as an associate, and the results for the quarter ended 30th June, 2026 include the financial resuts of Zen Education and Learning as a subsidiary. Accordingly, the figures for the quarter ended 30th June, 2026 are not comparable with those of the previous periods/year.

8. The figures for the previous quarter ended 31st March, 2026, are the balancing figures between audited figures in respect of the full financial year and published year to date figures up to the end of third quarter of the respective financial year, which were subjected to limited review.

**FOR AND ON BEHALF OF BOARD OF DIRECTORS**

V. Pangam

ARIHANT ACADEMY LIMITED
MUMBAI

| | |
|---|---|
| **UMESH ANAND PANGAM** | **ANIL SURESH KAPASI** |
| **Whole Time Director** | **Managing Director** |
| **DIN: 03524171** | **DIN: 03524165** |
| **Dated : 13th August, 2026** | **Dated : 13th August, 2026** |
| **Place : Mumbai** | **Place : Mumbai** |