



ARIHANT[®]
ACADEMY

Arihant Academy Ltd.

CIN No. U80903MH2007PLC175500

Date: 19th May, 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 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026 inter alia to consider and approve:

1. Audited Standalone and Consolidated financial results for the year ended March 31, 2026
2. Recommendation of Final Dividend of F.Y. 2025-26, 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 April 01, 2026, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

Thanking You,

Yours faithfully,

FOR ARIHANT ACADEMY LIMITED

**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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