Date - September 19, 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

Sub: Gist of the Proceeding of the 19th Annual General Meeting ("AGM") of Arihant Academy Limited held on Saturday, September 19, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to the captioned subject, we would like to inform you that the 19th Annual General Meeting was held on Saturday, September 19, 2026 at 11.00 A.M. at Registered Office of the Company situated at Ground Floor, Triveni Sadan, Opp. Ambe Mata Temple Carter Road No. 3, Borivali (East) Mumbai 400066. A copy of the proceedings of the 19th Annual General Meeting as required under Regulation 30 of SEBI (LODR) Regulation 2015 is enclosed.

Kindly take the above information in your record.

Yours faithfully,
FOR ARIHANT ACADEMY LIMITED

ANIL SURESH KAPASI
Digitally signed by ANIL SURESH KAPASI
Date: 2026.09.19 12:49:06 +05'30'

ANIL SURESH KAPASI
MANAGING DIRECTOR
DIN: 03524165

PROCEEDING OF 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ARIHANT ACADEMY LIMITED HELD ON SATURDAY, 19TH DAY OF SEPTEMBER, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT GROUND FLOOR, TRIVENI SADAN, OPP. AMBE MATA TEMPLE CARTER ROAD NO. 3, BORIVALI (EAST) MUMBAI 400066 AT 11:00 AM.

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Umesh Anand Pangam, Chairman and Whole time Director of Company took the Chair and welcomed all the attendees present at the AGM.

He has introduced the present directors and Key Managerial Personnel of Company in the meeting.

The Chairman of Audit Committee was present to give the answer of Shareholders queries.

The Chairman of Stakeholder Relationship Committee (SRC) has been authorized to committee member represent the Chairman and give the answer of Shareholders queries.

Further the Statutory Auditors & Secretarial Auditor were also present at the meeting.

The Chairman has confirmed the quorum of the meeting and called the same in order."

He informed to the present shareholders of Company that Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2026, together with the Directors' and Auditors' Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company through email.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations, or comments in their Audit Report for year ended 31st March, 2026.

Thereafter, The Managing Director, Mr. Anil Suresh Kapasi, addressed the Members and presented a brief overview of the Company's performance, growth and key achievements during the Financial Year 2025-26

Also, the Chairman informed to the members that since the Company is listed on Emerge platform of NSE, has been exempted from complying with e-voting requirements vide MCA Notification dated 19th March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014. Hence pursuant to the notification, the e- voting facility has not been provided.

Further the Company has provided facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting.

Accordingly, members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being 11th September 2026, only entitled to voting at the AGM.

After the speech, chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

ORDINARY BUSINESS:

1. **ADOPTION OF AUDITED FINANCIAL STATEMENTS OF COMPANY FOR F.Y. 2025-26;**

2. **APPOINTMENT OF MS. KIRTI UMESH PANGAM (DIN 09742752) AS NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION:**

3. **DECLARATION OF FINAL DIVIDEND OF RS. 2.00/- PER EQUITY SHARE (20%) FOR THE FINANCIAL YEAR 2025-26:**

SPECIAL BUSINESS:

4. **TO INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY:**

5. **CAPITALIZATION OF RESERVES AND ISSUE OF BONUS SHARES TO THE EQUITY SHAREHOLDERS OF THE COMPANY:**

Also, the Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Managing Director thanked the Members for their continued support and valuable participation and proposed a vote of thanks to the Members and all other participants.

Thereafter, the Chairman declared the Meeting concluded.

The meeting concluded at 11:30 A.M.

Kindly take the above information on your records.

Yours faithfully,
FOR ARIHANT ACADEMY LIMITED

ANIL SURESH KAPASI
Digitally signed by ANIL SURESH KAPASI
Date: 2026.09.19 12:44:08 +05'30'

ANIL SURESH KAPASI
MANAGING DIRECTOR
DIN: 03524165