Date - January 23, 2025

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 Extra Ordinary General Meeting ("EGM") of Arihant Academy Limited held on Thursday, January 23, 2025.

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

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the Extra Ordinary General Meeting was held on Thursday, January 23, 2025 at 05.30 P.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 Extra Ordinary General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) 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: 2025.01.23 21:53:03 +05'30'

ANIL SURESH KAPASI
MANAGING DIRECTOR
DIN: 03524165

PROCEEDING OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF ARIHANT ACADEMY LIMITED HELD ON THURSDAY, 23RD DAY OF JANUARY, 2025 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 05:30 PM.

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 EGM.

He has introduced the present directors and Key Managerial Personnel of Company in 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 Extra Ordinary General Meeting and the Explanatory Statement were already sent to the Members of the Company.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-voting to its members in respect of the businesses to be transacted at the EGM and for this purpose, Company had appointed Bigshare Services Private Limited to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Monday, 20th January, 2025 at 09:00 A.M. (IST) and ended on Wednesday, 22nd January, 2025 at 05:00 P.M. (IST). Further if any eligible present members on cutoff date i.e. Thursday, 16th January, 2025, who has not voted through e-voting, may cast their vote by Ballot Paper as available at Meeting place.

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

SPECIAL BUSINESS:

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION FOR INVESTMENT IN AN RELATED PARTY ENTITY BY ACQUIRING WHOLE BUSINESS ON GOING CONCERN BASIS;

The Chairman informed to the members that the Results along with the Scrutinizer's Report will be uploaded within 2 working days of the conclusion of the EGM on the website of the Company and will also be filed with the Stock Exchange i.e. NSE.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The Managing Director of Company proposed a vote of thanks to the Chair.

The meeting concluded at 06:00 PM.

Kindly take the above information on your records.

Yours faithfully,
FOR ARIHANT ACADEMY LIMITED

ANIL SURESH KAPASI
Digitally signed by ANIL SURESH KAPASI
Date: 2025.01.23 21:53:47 +05'30'

ANIL SURESH KAPASI
MANAGING DIRECTOR
DIN: 03524165