

**Date: 31<sup>st</sup> January, 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**

**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 Saturday, 8<sup>th</sup> February, 2025 to consider and approve the following:

1. Unaudited standalone and consolidated financial results for the quarter ended on December 31, 2024 alongwith Limited Review Report;
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 Wednesday, January 01, 2025 till 48 hours after communication of financial results for the quarter ended on December 31, 2024 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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