



**ARIHANT
ACADEMY**

Arihant Academy Ltd.

CIN No. L80903MH2007PLC175500

28th May, 2024

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/I, 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,

In continuation of our letter dated May 13, 2024, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has *inter alia*

1. Approved the Standalone Audited Financial Statements for the financial year ended March 31, 2024, as recommended by the Audit Committee.

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

- (i) Audited Standalone Financial Results for the financial year ended March 31, 2024.
 - (ii) Auditor's Report with unmodified opinion on the aforesaid Standalone Audited Financial Results.
2. Recommended Dividend @ 10 % (Rs. 1/- per equity share) for the financial year 2023-24 subject to approval of shareholders at the ensuing Annual General Meeting of Company;
 3. Appointment of M/s. Dilip Swarnkar and Associates, Practicing Company Secretary as Secretarial Auditor of the Company for F.Y. 2024-25;
 4. Appointment of M/s. Shailesh Kamdar & Co., Chartered Accountants, (FRN-117899W) as Internal Auditor of the Company for F.Y. 2024-2025;

The Board Meeting commenced at 07:10 PM and concluded at 07:40 PM

The above is for your information and record.

Thanking You,

Yours faithfully,
For Arihant Academy Limited

Anil Suresh Kapasi
Managing Director
DIN - 03524165



Registered Office

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www.arihantacademy.com