Date: September 02, 2026

To, The Department of Corporate Services, Bombay Stock Exchange Limited, P J Towers, Dalal Street, Mumbai- 400001 **Scrip Code: 511605**	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 **NSE Symbol- ARIHANTCAP**

Sub.: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 34th Annual General Meeting scheduled to be held on Saturday, 26th September 2026.

Dear Sir/ Ma'am,

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, as amended from time to time, the company is providing facilities to the members of the company to cast their votes through electronic means for the 34th Annual General Meeting of the company scheduled to be held on Saturday, 26th September , 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

Sr. No.	Heading	Particulars
1.	Name of the Company	Arihant Capital Markets Limited
2.	ISIN	INE420B01036
3.	Name of the Agency providing E-voting platform	National Securities Depository Limited
4.	Date of Board meeting for the approval of Notice of AGM	July 24, 2026
5.	Cut-off date for E-voting entitlement	September 19, 2026
6.	E-Voting Start Date & Time	23.09.2026 & 09:00 A.M
7.	E-Voting End Date & Time	25.09.2026 & 5:00 P.M.
8.	Date of AGM	September 26, 2026
9.	No. of Resolutions	3
10.	Date of appointment of Scrutinizer	21.05.2026
11.	Name of the Scrutinizer	Mr. Virendra G Bhatt
12.	Announcement of Results of the Resolutions placed before the AGM	Within 2 Working days of the conclusion of AGM

We hereby submit the following information for the investors/ members of the company

This is for your information and records.

Thanking You,

Yours faithfully,

For Arihant Capital Markets Limited

MAHESH PANCHOLI
Digitally signed by MAHESH PANCHOLI
Date: 2026.09.02 15:21:10 +05'30'

Mahesh Pancholi
(Company Secretary)
M. No. F7143