



Date: September 05, 2025

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| 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 |
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Sub.: Notice of Book Closure for 33rd Annual General Meeting and Payment of Dividend, if declared.

Ref.: ISIN - INE420B01036

Dear Sir/ Madam,

This is to inform you that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 27th Day of September, 2025 at 11:30 A.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

In compliance with Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 and pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive), for the purpose of Annual General Meeting and payment of dividend, if declared.

The dividend shall be subject to deduction of tax at source, as applicable, and shall be paid on or after October 03, 2025.

Annual Report of the company shall also be available on the website of the Company at www.arihantcapital.com and on the website of BSE Limited at www.bseindia.com and on the website of NSE Limited at www.nseindia.com.

Kindly take on record the above and oblige.

Thanking You,
Yours faithfully,

For Arihant Capital Markets Limited

Mahesh Pancholi
(Company Secretary)
M. No. F7143

ARIHANT CAPITAL MARKETS LIMITED

(CIN: L66120MP1992PLC007182)

Regd. Off.: 6, Lad Colony Y N Road, Indore - 452 001 Tel.: +91-731-4217100 Fax.: +91-731-3016199

Corp. Off.: #1011 Solitaire Corporate Park, Bldg No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala,
Andheri (E) Mumbai- 400093

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