

Date: May 10, 2025

To, The Department of Corporate Services, Bombay Stock Exchange Limited, PJ 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 Symbol: ARIHANTCAP
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Subject: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration in object clause of Memorandum of Association

Dear Sir/Madam,

In continuation to our letter dated April 30, 2025 and in terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on May 10, 2025, has approved alteration in the Object Clause of Memorandum of Association of the Company. Also, pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, the Summary of amendments in MOA of the Company is enclosed provided in **Annexure - A**.

Kindly take the above information in your records and oblige.

Thanking You,

For Arihant Capital Markets Limited

Mahesh Pancholi
Company Secretary
M. No. F7143

ARIHANT CAPITAL MARKETS LIMITED
(CIN: L66120MP1992PLC007182)

Regd. Off. : 6, Lad Colony YN 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
Email: contactus@arihantcapital.com Website: www.arihantcapital.com

“Annexure A”

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para A of Part A of Schedule III to the said Regulations as also as per SEBI circular CIR/CFDICMD/4/2015 dated September 9, 2015, with regard to Alteration in the Object Clause of Memorandum of Association of the Company are given herein under.-

Summary of amendments in MOA of the Company:

S. No.	Changes
1.	The object clause (clause 1) of the Memorandum of Association of the Company will be read as under: To carry on and undertake business of Merchant Banking, Portfolio Manager, Alternate Investment Fund, Mutual Fund or act as a settlor, sponsor or investment manager thereof, underwriter, broker registrar, stocks, debentures, debentures-stock, bonds, obligations, issued by or guaranteed by any company constituted or carrying on any business in India or elsewhere or issue or guaranteed by any government, central or state or otherwise form or person were in India or else where by original subscriptions, tender purchase, exchange or otherwise and to subscribe to the same, and to the guarantee and subscription there of and to exercise and enforce of rights and powers conferred by or incidental to the ownership thereof.

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