Date: November 11, 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**

Subject: Intimation of Board Meeting.

Dear Sir/Madam,

We hereby inform you that a meeting of the Board of Directors of Arihant Capital Markets Limited is scheduled to be held on Wednesday, 18th November, 2026 inter alia, to consider and approve the following business:

1. To consider and approve the proposal for sponsoring and setting up a Mutual Fund, pursuant to the in-principle approval received from the Securities and Exchange Board of India (SEBI), along with the proposed business structure, implementation framework and other related matters.

2. To consider and approve the incorporation of a subsidiary company, if required, and other consequential steps for undertaking the Mutual Fund business, including the proposed constitution of the Asset Management Company and Trustee Company, as applicable.

3. To consider and approve all other incidental, ancillary and consequential matters and to authorise the Directors and/or Key Managerial Personnel of the Company to take necessary steps, execute documents and make requisite applications, intimations and filings with the regulatory authorities, stock exchanges and other concerned authorities.

4. Any other matter with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and in view of the aforesaid proposed development, the Trading Window for dealing in securities of the Company shall remain closed with immediate effect, for all Designated Persons and their immediate relatives.

The Trading Window shall remain closed until 48 hours after the aforesaid information is made generally available to the public, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct.

This intimation is being submitted in compliance with Regulation 30 read with Regulation 30(4) and Para B(2)(ii) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable.

This intimation is also being uploaded on the website of the Company.

Kindly take on record and oblige.

Yours Sincerely,

For Arihant Capital Markets Limited

MAHESH PANCHOLI Digitally signed by MAHESH PANCHOLI Date: 2026.11.11 17:49:07 +05'30'

Mahesh Pancholi
(Company Secretary)
M. No. F-7143