

Date: August 21, 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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Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 26, 2025**, inter alia to consider and approve following matters:

1. Consider & approve the draft Composite Scheme of Arrangement amongst Arihant Financial Services Limited ("**Transferor Company 1**"), Arihant Capital Markets Limited ("**Transferee Company 1**" or "**Demerged Company**"), Arihant Elite Financial Solutions Limited ("**Resulting Company**" or "**Transferor Company 2**"), Arihant Investment Banking Services Limited ("**Transferee Company 2**") and Arihant Money Marvel Wealth Management Limited ("**Transferee Company 3**") and their respective Shareholders ("**The Scheme**").
2. Consider & approve the shifting of the Registered Office of the Company from *6, Lad Colony, Y. N. Road, Indore - 452001* to *601, Atlantis Tower, Plot No. 13-A, Scheme No. 78, Indore, Madhya Pradesh - 452010*, within the local limits of Indore City.
3. Other incidental and ancillary matters.

Further pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the company, the Trading Window shall remain closed for dealing in securities of the company for all designated persons with immediate effect and will be reopened after expiry of 48 hours of submitting the outcome of the Board Meeting w.r.t. the above referred matters to the Stock Exchanges.

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

Kindly take on record and oblige.

Thanking You

For Arihant Capital Markets Limited

Mahesh Pancholi
(Company Secretary)
M. No. F7143

ARIHANT CAPITAL MARKETS LIMITED
(CIN: L66120MP1992PLC007182)

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