

**Date: September 27, 2025**

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| To,<br>The Department of Corporate Services,<br>Bombay Stock Exchange Limited.,<br>P J Towers, Dalal Street,<br>Mumbai- 400001<br><b>Scrip Code: 511605</b> | To,<br>Listing Department,<br>National Stock Exchange of India Limited.,<br>Exchange Plaza 5th Floor,<br>Plot No. C/1, G- Block, Bandra Kurla<br>Complex, Bandra (E), Mumbai - 400051<br><b>NSE Symbol- ARIHANTCAP</b> |
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**Sub: Outcome of 33<sup>rd</sup> Annual General Meeting of the Company held on Saturday, September 27, 2025**

Dear Sir/Madam,

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting of the Company was held today i.e. **Saturday, September 27, 2025** through VC/ OAVM, The shareholders, inter alia, have approved the following agenda items:

**Ordinary Businesses:**

1. Consideration and adoption of:
  - a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and
  - b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.
2. Declaration of dividend of Rs. 0.50/- (50%) on paid-up equity capital for the financial year ended on March 31, 2025.
3. Appointment of Mr. Arpit Jain (DIN: 06544441), who retired by rotation and being eligible offered himself for re-appointment.

**Special Businesses:**

4. Appointment of Ms. Swati Jain at office or place of profit in the company
5. Appointment of Secretarial Auditor

Kindly note that the voting results will be announced upon the receipt of the Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

The Annual General Meeting of the Company commenced at 11:30 AM and concluded at 12:10 PM.

Thanking you,  
Yours faithfully,

**For ARIHANT CAPITAL MARKETS LIMITED**

**Mahesh Pancholi**  
**(Company Secretary)**  
**M.no. – F-7143**

**ARIHANT CAPITAL MARKETS LIMITED**  
**(CIN: L66120MP1992PLC007182)**

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