

Date: October 27, 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 the meeting of the Board of Directors of the Company will be held on **Thursday, November 06, 2025**, inter alia to consider and approve following matters:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025, along with Limited Review Report thereon.
2. Other incidental and ancillary matters.

The Company has already intimated to the Stock Exchange on September 26, 2025 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from October 01, 2025 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Half Year ending September 30, 2025.

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. F-7143

ARIHANT CAPITAL MARKETS LIMITED
(CIN: L66120MP1992PLC007182)

Regd. Off. : 601, Atlantis Tower, Plot No. 13-A, Scheme no.78, Vijay Nagar, Indore 452010
Tel.: +91-731-4217100 Fax: +91-731-4217199

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