

Date: June 30, 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

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 **Monday, July 07, 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 ended on June 30, 2025.
2. Fund Raising by way of equity shares or other instruments or securities through permissible modes including QIP or any other permissible mode and/ or combination thereof as may be considered appropriate, subject to such statutory/ regulatory approvals, as applicable.
3. To approve the notice of the Extra-Ordinary General Meeting and Annual General Meeting of the shareholders for obtaining consent on necessary resolutions and matters.
4. 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 of the company shall remain closed for dealing in securities of the Company for all Designated Persons with immediate effect and will be re-opened 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. F-7143

ARIHANT CAPITAL MARKETS LIMITED
(CIN: L66120MP1992PLC007182)

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