



July 30, 2025

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 5 th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: ARIHANTCAP
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Sub: Newspaper Publication regarding the 02/2025-26 Extra-Ordinary General Meeting to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Sir/Madam,

With reference to the above-mentioned subject and in compliance with Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued by the Ministry of Corporate Affairs, including the latest being Circular No. 09/2024 dated September 19, 2024, along with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, please find enclosed herewith the extracts of newspaper advertisements published in *Free Press* (English) and *Choutha Sansar* (Hindi) on July 30, 2025.

The said advertisements pertain to the convening of the Extra-Ordinary General Meeting (EGM) of the Company scheduled to be held on Thursday, August 21, 2025, at 12:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the applicable circulars. The advertisements also include details relating to remote e-Voting, in accordance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (LODR) Regulations, 2015.

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)

Regd. Off. : 6, Lad Colony YN Road, Indore - 452 001 Tel.: +91-731-4217100 Fax: +91-731-3016199
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

Indian-Origin Delta pilot arrested from cockpit

FP Online
MARTINEZ

An Indian-origin pilot of Delta Airlines was arrested at San Francisco International Airport. The 34-year-old pilot, Rustom Bhagwagar, was reportedly arrested from the aircraft immediately after landing at the airport in connection with alleged sex crimes against a child on Saturday night (local time).

The Contra Costa County Sheriff's Office issued a statement in this regard.

According to the US Department of Homeland Security, the 34-year-old pilot faces multiple child sex abuse charges. There were reportedly five counts of oral copulation with a child under 10

Since April this year, the police have been working on the case.



On April 26 at around 9:35 PM, detectives from the Sheriff's Of-

ice boarded the Delta Flight 2809, travelling from Minneapolis.

Bhagwagar is a co-pilot for Delta Airlines. He was arrested at the San Francisco Airport on child sexual assault charges. Though the Contra Costa County Sheriff's Office had been investigating the entire matter since April, the details surfaced on Monday, July 28.

The Department of Homeland Security clarified that the formal charges relate to direct acts of abuse, reported The Mint. As

soon as the flight landed at the airport, officials from different law enforcement agencies boarded the plane and reportedly went directly into the cockpit and handcuffed Bhagwagar.

A video of Bhagwagar's arrest also surfaced online.

The officials were also carrying guns with them, eyewitnesses told the media. At least 10 law enforcement personnel were involved in the pilot's arrest, reported the media house. Delta Airlines has suspended the pilot after his arrest.

Food crisis experts say 'worst-case scenario of famine' in Gaza



A woman with her 2-year-old malnourished child at their home in the Shati refugee camp in Gaza City (PIC: AP)

AP
TEL AVIV

The "worst-case scenario of famine is currently playing out in the Gaza Strip," the leading international authority on food crises said in a new alert Tuesday, predicting "widespread death" without immediate action.

The alert, still short of a formal famine declaration, follows an outcry over images of emaciated children in Gaza and reports of dozens of hunger-related deaths after nearly 22 months of war.

The international pressure led Israel over the weekend to announce measures, including daily humanitarian pauses in fighting in parts of Gaza and airdrops. The United Nations and Palestinians on the

ground say little has changed, and desperate crowds continue to overwhelm and unload delivery trucks before they can reach their destinations.

The Integrated Food Security Phase Classification, or IPC, said Gaza has teetered on the brink of famine for two years, but recent developments have "dramatically worsened" the situation, including "increasingly stringent blockades" by Israel.

A formal famine declaration, which is rare, requires the kind of data that the lack of access to Gaza and mobility within has largely denied. The IPC has only declared famine a few times - in Somalia in 2011, South Sudan in 2017 and 2020, and parts of Sudan's western Darfur region last year.

Thai-Cambodia ceasefire holds as wary displaced villagers return home

AP
SURIN (THAILAND)

A ceasefire between Thailand and Cambodia appeared to hold Tuesday as tensions lingered despite a truce agreement to end deadly border clashes following economic pressure from the US. The ceasefire that was reached in Malaysia was supposed to take effect at midnight, but was quickly tested. The Thai army accused Cambodia of launching attacks in multiple areas early Tuesday, but Cambodia said there was no firing in any location.

The Thai army later said fighting had stopped after military commanders along the border from both sides met. They agreed to halt troop movements, avoid escalation and establish coordination teams ahead of a joint border committee meeting in Cambodia on August 4, army spokesman Major General Winthai Suvaree said.

Cambodian Defence Minister Tea Seih said he spoke to his Thai counterpart about "incidents" that occurred during the implementation of the ceasefire but stressed the Cambodian army abided by the truce.

Ex-Colombian prez Uribe found guilty in bribery trial

AP
BOGOTA

Former Colombian President Alvaro Uribe was convicted of witness tampering and bribery Monday in a historic trial that gripped the South American nation and threatened to tarnish the conservative strongman's legacy.

The ruling followed a nearly six-month trial in which prosecutors presented evidence that Uribe attempted to influence witnesses who accused the law-and-order leader of having links to a paramilitary group founded by ranchers in the 1990s.

Uribe, 73, was not in court in the capital, Bogota, for the verdict as the judge has so far not ordered his arrest. He followed the ruling from his home outside Medellin but did not immediately speak about it.

Uribe faces up to 12 years in prison but a sentencing will be delivered in a separate hearing. He is expected to appeal the ruling.

The former president, who governed from 2002 to 2010 with strong support from the United States, is a polarizing figure in Colombia, where many credit him for saving the country from becoming a



failed state, while others associate him with human rights violations and the rise of paramilitary groups in the 1990s.

While the ruling was read, Uribe's opponents clashed briefly with his supporters outside the courthouse.

In a ruling that lasted more than 10 hours, Judge Sandra Heredia said there was enough evidence to determine that Uribe conspired with a lawyer to coax three former members of paramilitary groups who were in prison into changing testimony they had provided to Ivan Cepeda, a left-wing senator who had launched an investigation into Uribe's alleged ties to a paramilitary group.

The case dates to 2012, when Uribe filed a libel suit against Cepeda with the Supreme Court. But in a twist, the high court dismissed the charges against Cepeda and began investigating Uribe in 2018.

Hong Kong issues 1st black rainstorm warning of year

IAANS
HONG KONG

The Hong Kong Observatory issued on Tuesday morning its first black rainstorm warning signal of the year, which remains in effect as of the time of this report.

The black rainstorm warning signal indicates that widespread areas of Hong Kong have recorded or are expected to experience rainfall exceeding 70 mm per hour, with the heavy downpour likely to continue.

The Observatory noted that the strong thunderstorm activity associated with an extensive low-pressure trough has resulted in particularly intense rainfall on Lamma Island, where hourly precipitation has surpassed 100 mm.

Following the issuance of the signal, the Hong Kong Special Administrative Region (HKSAR) government activated its Emergency Coordination Centre under the Home Affairs Department. The department will open temporary shelter centres for individuals in need of emergency accommodation. The Education Bureau has advised schools to implement contingency measures to ensure the safety of students.

The Hospital Authority in Hong Kong announced that its general outpatient clinics, specialist outpatient clinics, including allied health services, geriatric day hospitals and psychiatric day hospitals will close. However, service would be provided to patients who are now at the clinics. Accident and emergency services at public hospitals remain normal, Xinhua news agency reported.

Earlier on July 20, the Hong Kong Observatory had issued hurricane signal No. 10, the top level warning, under the effect of typhoon Wipha.

This means that winds with speeds of 118 km per hour or more were expected. Due to the storm, many public services and activities in the Hong Kong Special Administrative Region (HKSAR) have been suspended. A significant number of flights were also cancelled or rescheduled.

The Home Affairs Department of the HKSAR government had opened temporary shelters for needy people.

VASTU HOUSING FINANCE CORPORATION LTD
Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015. Maharashtra. CIN No.: U65922MH2005PLC272501

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower/ Mortgagee (s) that the below described immovable properties mortgaged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Vastu Housing Finance Corporation Limited, the same shall be referred herein after as Vastu Housing Finance Corporation Limited. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction.

It is hereby informed to General public that we are going to conduct public E-Auction through website <https://sarfaesi.auctiontiger.net>

S/N	Account No. and Name of borrower, co-borrower, Mortgagees	Date & Amount as per Demand Notice U/s 13(2) & Date of Physical Possession	Descriptions of the property/Properties	Reserve Price, Earnest Money Deposit (In Rs.)	E-Auction Date and Time, EMD Submission Last Date, Inspection Date
1	HL000000129743 Bablu Panwar (Borrower), Pramila Bai Panwar (Co-Borrower), Dineshpawar Panwar (Co-Borrower)	Demand Notice Date 20-Sep-24 & Amt.Rs. 527813 as on 16-Sep-24 + Interest Cost etc. & 30-May-25	Ph No. 41, Kh No 67, Ward No. 16 Gram Fatyapur, Tehsil Dharmpuri Dist Dhar, Madhyapradesh 454449, admeasuring 920 Sq.ft.(85.50 sq. mtrs).	Rs.90000/- Rs.90000/-	28-08-2025 Timings 11:00 AM to 4:00 PM, 27-08-2025 up to 5:00 PM., 14-08-2025

1. All interested participants / bidders are requested to visit the website <https://sarfaesi.auctiontiger.net>. For details, help, procedure and online training on e-auction, prospective bidders may contact M/S e-Procurement Technologies Pvt. Ltd. (Auctioneer); Address: Head Office: B-705, Wall Street II, Opp. Orient Club, Near Gujarat College, Ellis Bridge, Ahmedabad - 380 006 Gujarat (India). Contact Person : Mr. Ram Sharma Contact number: 800023297/92655628/18/92655628/1/079-6813 6842/6869. email id: ramprasad@auctiontiger.net, support@auctiontiger.net

2. For further details on terms and conditions please visit <https://sarfaesi.auctiontiger.net> to take part in e-auction.

3. For more details about the property kindly contact to Authorized officer Yogesh Singh Chauhan Contact no.9713056444

THIS IS ALSO A STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Date : 30.07.2025
Place : Dhar

Authorised Officer
Vastu Housing Finance Corporation Ltd

JANA SMALL FINANCE BANK
(A Scheduled Commercial Bank)

Registered Office: The Fairway, Ground & First Floor, Survey No. 10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071.

Branch Office: Plot No.306-A, PU 4, Scheme No.54, Near Country Inn Hotel, Main A.B. Road, Vijay Nagar, Indore-452010.

DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

Whereas you the below mentioned Borrowers, Co-Borrowers, Guarantors and Mortgagees have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequent to default committed by you all, your loan account has been classified as Non performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand Notice calling upon the Borrowers/ Co-Borrowers/ Guarantors/ Mortgagees as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice, but the notices could not be served on some of them for various reasons.

Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagee	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice date	Amount Due in Rs. / as on
1	1) Mr. Nandkishor, S/o. Champalal, 2) Mrs. Savita, W/o. Nandkishor	Loan Account No. 45570530000018 Loan Amount: Rs.4,35,000/-	Immovable Property: All that piece and parcel of land bearing House No.109, admeasuring area of 900 Sq.ft. (83.6127 Sq.mtrs.), together with construction thereon, situated at Gram Kankaryia Chirakhian, P.H. No.23, within the limits of Grampanchayat Kalyanpura, Jandap Panchayat Badnagar, Tehsil Badnagar & District Ujjain (M.P.). Bounded by: East by: Land of Dayaram, West by: Self Owned Land, North by: Self Owned House and South by: Common Road.	02-07-2025 & 28-07-2025	Rs.4,18,590.89 (Rupees Four Lakh Eighteen Thousand Five Hundred Ninety and Eighty Nine Paise Only) as on 23.07.2025
2	1) Mr. Nitesh Pandey, S/o. Vishwanath Pandey, 2) Mrs. Savita Vishwanath Pandey	Loan Account Nos. 45579430000017 45579410001231 Loan Amount: Rs.10,89,000/-	Immovable Property: All that piece and parcel of land bearing Plot No. 98, total admeasuring area of 92.96 Sq. Mtrs., together with construction thereon, Situated at - Krishna Parisar, Goylakhurd, Indore Road, within the limits of Nagar Nigam, Ujjain, Tehsil & District Ujjain (M.P.). Bounded by: East by: Road, West by: Plot No.112, North by: Plot No.99 and South by: Plot No.97.	02-07-2025 & 28-07-2025	Rs.9,76,461.77 (Rupees Nine Lakh Seventy Six Thousand Four Hundred Sixty Nine and Seventy Seven Paise Only) as on 23.07.2025
3	1) Mr. Sunil, S/o. Devi Singh, 2) Mrs. Sapana Parmar, W/o. Sunil	Loan Account No. 32760440000296 Loan Amount: Rs.4,00,000/-	Immovable Property: All that piece and parcel of land bearing House/ Property No.129, admeasuring area of 603 Sq.ft. (56.0205 Sq.mtrs.), together with construction thereon, situated at Gram Kankaryia Chirakhian, P.H. No.16, within the limits of Grampanchayat Kankaryia Chirakhian, Jandap Panchayat Ujjain, Tehsil & District Ujjain (M.P.). Bounded by: East by: House of Arjun, West by: House of Sanjay, North by: Common Way and South by: Open Plot.	02-07-2025 & 28-07-2025	Rs.4,04,790.89 (Rupees Four Lakh Four Thousand Seven Hundred Ninety and Eighty Nine Paise Only) as on 23.07.2025
4	1) Mr. Vaheed Patel, S/o. Japhar Patel, 2) Mrs. Gauri Bee, W/o. Vaheed Patel	Loan Account No. 30600430000096 Loan Amount: Rs.3,50,000/-	Immovable Property: All that piece and parcel of land bearing Plot/ House No.137, total admeasuring area of 1000 Sq.ft. (92.93 Sq.mtrs.), together with construction thereon, Part of Khasra No.2772, P.H. No.37 (Sara) (No.936), situated at Gram Hawankhed, within the limits of Grampanchayat Gadaisha Piplya, Jandap Panchayat Dewas, Tehsil & District Dewas (M.P.). Bounded by: East by: House of Sardar Haji, West by: C.C. Road, North by: House of Ibrahim Patel and South by: House of Majil Patel.	02-07-2025 & 28-07-2025	Rs.3,29,649.76 (Rupees Three Lakh Twenty Nine Thousand Six Hundred Forty Nine and Seventy Six Paise Only) as on 23.07.2025
5	1) Mr. Vishal, S/o Jagdish, 2) Mr. Jagdish, W/o. Sava Ji, 3) Mrs. Kala Bai, W/o. Jagdish	Loan Account Nos. 45580440000034 45588620007196 Loan Amount: Rs.4,54,000/-	Immovable Property: All that piece and parcel of land bearing House/ Plot No.94, admeasuring area of 1344 Sq.ft., together with construction thereon, Part of Khasra No.321, situated at Gram Simlawada Khurd, New P.H. No.59 & Old P.H. No.35, within the limits of Grampanchayat Simlawada Khurd, Tehsil & District Ratlam (M.P.). Bounded by: East by: Road, West by: Property of Surendra Singh, North by: Mata Ji Ka Mandir and South by: Property of Surendra Singh.	11-06-2025 & 28-07-2025	Rs.3,37,234.33 (Rupees Three Lakh Thirty Seven Thousand Two Hundred Thirty Four and Thirty Three Paise Only) as on 23.07.2025

Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagee as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown in column No.6, against all the respective Borrower/ Co-Borrower within 60 days of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No. 6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Jana Small Finance Bank Limited shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No. 4. Please note that this publication is made without prejudice to such rights and remedies as are available to Jana Small Finance Bank Limited against the Borrowers/ Co-Borrowers/ Guarantors/ Mortgagees of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.

Date: 30.07.2025, Place: Indore

Sd/- Authorised Officer, For Jana Small Finance Bank Limited

SUMMIT SECURITIES LIMITED					
CIN: L65921MH1997PLC194571					
Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai 400 071					
Tel Nos.: +91-22-46098608 / 69					
Website: www.summitsecurities.net ; Email: investors@summitsecurities.net ; compliance@summitsecurities.net					
Extract of Unaudited Consolidated Financial Results for the quarter ended June 30, 2025					
(Rs. in Lakhs except EPS)					
Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited Refer Note 3)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income	2,755.44	981.28	2,084.06	11,902.94
2	Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items)	2,658.88	(486.41)	2,000.09	11,429.33
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	2,658.88	(486.41)	617.26	10,046.50
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	2,018.62	(464.14)	294.46	6,859.57
5	Total Comprehensive Income for the period (Comprising profit for the period (after tax) and other comprehensive income (after tax))	2,05,261.08	(2,38,675.47)	1,60,153.82	82,441.35
6	Equity Share Capital (Face value Rs. 10 per share)	1,090.18	1,090.18	1,090.18	1,090.18
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				9,85,521.79
8	Earning per share (EPS) FV of Rs 10/- each (not annualised)				
	(i) Basic EPS	18.52	(4.26)	2.70	62.92
	(ii) Diluted EPS	18.52	(4.26)	2.70	62.92

Note:
1) The above unaudited results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 29, 2025.
2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3) The figures for the quarter ended 31st March, 2025 are the balancing figures between the published year-to-date figures in respect of year ended 31st March 2025 and published figures upto the end of the third quarter of the previous year, which were subject to limited review.
4) The above is an extract of the detailed form of Unaudited Financial Results for the Quarter ended June 30, 2025, filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the quarterly financial results for the quarter ended June 30, 2025 are available on the websites of the Stock Exchange(s) at www.bseindia.com, www.nseindia.com and also on the Company's website www.summitsecurities.net.
5) Key Unaudited Standalone Financial Information of the Company is as under:

Particulars	Quarter ended		Year ended	
	30.06.2025 (Unaudited)	31.03.2025 (Audited Refer Note 3)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
Total Income	1,178.85	547.20	1,073.74	4,619.45
Profit before Tax	1,116.59	(132.99)	1,028.93	4,340.45
Profit after Tax	938.74	(179.84)	849.09	3,070.13

For Summit Securities Limited

Ramesh Chandak
Chairman
DIN: 00026581

Place: Mumbai
Date: July 29, 2025

कार्यालय कार्यपालन यंत्री,
लोक निर्माण विभाग संभाग क्रमांक 1, रविन्द्रनगर ओल्ड प्लासिया इन्डोर

eeepwd1ind@mp.nic.in / टेलर/2025-26
निविदा आमंत्रण सूचना क्रमांक 26 / टेंडर/2025-26
ph.no.0731-2490978
इंदौर दिनांक 25.07.2025

अद्योदयानुसार अधिकाधिक कार्य के उपयोग हेतु निरीक्षण वाहन (डीजल) को मासिक दर पर किराए पर लिये जाने हेतु दिनांक 11.08.2025 को अपराह्न 6:00 बजे तक इस कार्यालय में सक्षम वाहन प्रदाताओं से निविदा प्रपत्र में मोहरबंद शिर्षक रजिस्टर्ड डाक अथवा स्प्रीड पोस्ट से आमंत्रित की जाती है। डाक में विलम्ब हेतु विभाग जिम्मेदार नहीं रहेगा। उपरोक्तानुसार प्राप्त निविदाएं अगले दिन इच्छुक निविदाकारों अथवा उनके द्वारा अधिकृत प्रतिनिधियों के समक्ष खोली जावेगी। निविदा प्रपत्र दिनांक 06.08.2025 तक कार्यालयीन कार्य दिवसों में कार्यालयीन समय पर इस कार्यालय से निविदा प्रपत्र का निष्पत्ति मूल्य जमा कर प्राप्त किये जा सकते हैं। अन्य विवरण निम्नानुसार है :-

स.क्र.	वाहन का विवरण	घरोहर राशि	वाहनो की संख्या	निविदा प्रपत्र का मूल्य
1	महिन्द्रा स्कॉर्पियो वाहन या समकक्ष चालक सहित कार्यपालन यंत्री, लो.नि.वि. संभाग क्रमांक 1 इंदौर हेतु।	25000/-	1	1000/-
2	पिकअप वेन चालित प्रयोग शाला हेतु वाहन चालक सहित कार्यालय कार्यपालन यंत्री, लो.नि.वि. संभाग क्रमांक 1 इंदौर हेतु।	25000/-	1	1000/-
3	बोलेरो या समकक्ष वाहन, चालक सहित लोबोरेटरी इंदौर हेतु।	25000/-	1	1000/-
4	बोलेरो या समकक्ष वाहन, 'चालक सहित अनुविभागीय अधिकारी, लो.नि.वि. मुख्यालय उपसंभाग क्रमांक 1 इंदौर हेतु।	25000/-	1	1000/-
5	बोलेरो या समकक्ष वाहन, चालक सहित अनुविभागीय अधिकारी, लो.नि.वि. मुख्यालय उपसंभाग क्रमांक 2 इंदौर हेतु।	25000/-	1	1000/-
6	बोलेरो या समकक्ष वाहन, चालक सहित अनुविभागीय अधिकारी, लो.नि.वि. जिला उपसंभाग क्रमांक 1 इंदौर हेतु।	25000/-	1	1000/-
7	बोलेरो या समकक्ष वाहन, चालक सहित अनुविभागीय अधिकारी, लो.नि.वि. रसलपुरा उपसंभाग मद्र हेतु।	25000/-	1	1000/-

नोट :- वाहन प्रदाता का सर्विस टैक्स में पंजीयन एवं वाहन का व्यवसायिक वाहन के रूप में पंजीयन अनिवार्य है। शेष निविदा की विस्तृत शर्तें इस कार्यालय में कार्यालयीन समय प्रातः 10:00 से सायं 6:00 बजे तक देखी जा सकती है।

कार्यालयन यंत्री
लो.नि.वि. संभाग क्र.1 इंदौर

G-16446 "पॉक्स हे सुरक्षा का हथियार, बच्चों पर न करे अत्याचार"

Arihant Capital Markets Ltd.

CIN - L66120MP1992PLC007182
Regd. Office: 6, Lad Colony, Y.N. Road, Indore-452 001
Phone: 0731-4217100, Email: compliance@arihantcapital.com
Website: www.arihantcapital.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that (02/2025-26) Extra-Ordinary General Meeting ("EGM") of the Members of Arihant Capital Markets Limited ("the Company") will be held on **Thursday, August 21, 2025 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the said EGM.

In Compliance with the "Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 21/2021 dated 14 December, 2021 and General Circular No. 10/2022 dated 28 December, 2022 (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 followed by SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 06th October, 2023 (collectively referred to as "SEBI CIRCULARS"), permitting the holding of EGM VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend EGM through electronic platform provided by National Depository Services Limited (NSDL).

In compliance with the above circulars, electronic copies of the Notice of EGM will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company / Depository Participant(s) you may please follow instructions for registering / updating your email addresses:

Physical Holding	Members holding shares in physical mode and who have not updated their email address with the company / RTA are requested to update their email addresses by email to company / RTA along with the copy of signed request letter in ISR-1 mentioning the Name, Folio No. and Address of the member, self-attested copy of PAN Card or any of the document (eg: Adhar Card, Driving License, Voter ID, Passport) in support of the address of the member.
Demat Holding	Please update your email id with your respective Depository Participant (DP).

The electronic dispatch of the Notice of EGM to Members has been completed on July 28, 2025. The copy of the Notice is also available on the Company's website www.arihantcapital.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com.

Members holding shares either in physical form or in dematerialized form, as on August 14, 2025, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of EGM through electronic voting system ("remote e-voting") of NSDL. All members of the company are informed that:

- The Special Business as set forth in the notice of EGM will be transacted only through voting by electronic means.
- The remote e-voting will commence at 9:00 AM (IST) on Monday, August 18, 2025.
- The remote e-voting shall end at 5:00 PM (IST) on Wednesday, August 20, 2025, and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

विधानसभा में उठा जनप्रतिनिधियों पर हमलों का मुद्दा

विपक्षी सदस्य नागपंचमी पर भैंस लेकर आए, कभी गिरगिट लेकर आते हैं- मुख्यमंत्री

भोपाल, (निप्र)। मानसून सत्र के दौरान कांग्रेस विधायकों ने जनप्रतिनिधियों पर हमलों के मामलों में कार्रवाई नहीं होने का बत कही। कांग्रेस विधायकों पर झूठे मुकदमे दर्ज होने का सवाल उठाया। इससे पहले विधानसभा पहुंचे कांग्रेस विधायकों ने बौन बनाकर प्रदर्शन किया। एक विधायक भैंस बने जबकि बाकी उनके आगे बौन बजाते दिखे। नेता प्रतिपक्ष उमंग सिंधार ने कहा- मध्य प्रदेश सरकार भैंस की तरह सोई हुई है। ओबीसी को 27 परसेंट आरक्षण नहीं मिल रहा... युवाओं को नौकरी नहीं मिल रही... हम सवाल लगाते हैं तो सरकार जवाब नहीं देती। ऐसे में हम उसे बौन बनाकर जगा रहे हैं। इसके जवाब में बीजेपी विधायक रामेश्वर शर्मा ने कहा- कांग्रेस के इन्टरनेशनल सपोर्ट कुछ दिन पहले राजधानी में आए थे। उन्होंने कहा था कि आरक्षण के सवाल दूढ़ना है। इन्हीं को दूढ़ने के लिए बौन बजाई जा रही है। मर्यादा बनाकर रखे विपक्ष- मामला पर सदन में मुख्यमंत्री डॉ. मोहन यादव ने कहा- विपक्षी सदस्य आज नागपंचमी पर भैंस लेकर आए। कभी गिरगिट लेकर आते हैं। आप युने हुए प्रतिनिधि हैं, मर्यादा बनाकर रखना चाहिए।

विधानसभा में अनुपूरक बजट पेश, आज होगी चर्चा

100 करोड़ से सुधरेगी सड़कों की हालत

भोपाल, (निप्र)। मध्य प्रदेश में बारिश के कारण उखड़ी सड़कों के सुधार और नई सड़कों के निर्माण को लेकर राज्य सरकार ने अपने पहले अनुपूरक बजट में 100 करोड़ रुपए से अधिक का प्रावधान किया है। विधानसभा में बुधवार को ध्यानाकर्षण प्रस्तावों पर चर्चा के बाद दो घंटे तक अनुपूरक बजट पर चर्चा करके उसे मंजूरी दी जाएगी। नगरीय विकास एवं आवास विभाग के लिए सुनिटी माल निर्माण करने 142 करोड़ के बजट की प्रतिपूर्ति का भी प्रावधान किया गया है। उच्च शिक्षा विभाग के अंतर्गत महर्षि पणिनि संस्कृत विश्वविद्यालय उच्चजैन के विकास कार्यों के लिए 11 करोड़ 43 लाख बजट में रखे गए हैं। इसके माध्यम से विश्वविद्यालय के भूमि और भवन का काम कराया जाएगा। गृह विभाग के लिए प्रस्तावित

अनुपूरक बजट में केंद्र और राज्य में पुलिस बल की प्रतिपूर्ति के लिए 5 करोड़ रुपए रखे गए हैं। साथ ही सरकार अपराध और अपराधी पतास-पत्ती तंत्र और व्यवस्था के लिए उपकरणों की खरीदी करेगी, जिसके लिए 57 करोड़ रुपए के अनुदान की व्यवस्था अनुपूरक बजट में की गई है। लोक निर्माण विभाग के लिए बजट में प्रावधान किया गया है। इसमें विशेष केंद्रीय सहायता योजना में बड़े पुलों का निर्माण करने के लिए 50 करोड़ रुपए, मुख्य जिला मार्गों के निर्माण और उन्नयन के लिए 40 करोड़ रुपए और नव से वित्त पोषण कर सड़क निर्माण के लिए 10 करोड़ रुपए की बजट की जरूरत बताते हुए अनुपूरक बजट में मांगे गए हैं। केंद्रीयकृत पुलिस कॉल सेंटर और नियंत्रण कक्ष सिस्टम के लिए 62 करोड़ रुपए का प्रावधान किया गया

है। लोक स्वास्थ्य और चिकित्सा शिक्षा विभाग के लिए अनुपूरक बजट में सबसे अधिक 1630 करोड़ रुपए का प्रावधान किया है। बजट प्रस्ताव में विभाग को स्वास्थ्य क्षेत्र को लेकर 15वें वित्त आयोग की अनुशंसा लागू करने के लिए 400 करोड़ 31 लाख 25 हजार रुपए की जरूरत है, जिसके लिए अनुपूरक बजट में प्रावधान किया गया है। इसी तरह अनुसूचित जनजाति सेगमेंट के लिए 150.98 करोड़ रुपए रखे गए हैं। साथ ही वृहद निर्माण और सामान्य सेगमेंट के नाम पर 588.09 करोड़ का प्रावधान किया गया है। अनुसूचित जाति सेगमेंट और वृहद निर्माण के लिए 127.36 करोड़ रखे गए हैं। इस विभाग के लिए सबसे अधिक 1630 करोड़ रुपए अनुपूरक बजट में रखे गए हैं।



बाघ सहित सभी वन्यजीवों के बेहतर संरक्षण और प्रबंधन का आदर्श केन्द्र बना मध्य प्रदेश : मुख्यमंत्री डॉ. यादव

भोपाल, (निप्र)। मुख्यमंत्री डॉ. मोहन यादव ने कहा है कि मध्य प्रदेश को टाईगर स्टेट का गौरव प्राप्त है, हमारे राज्य में 9 टाईगर रिजर्व हैं। बाघ सहित सभी वन्यजीवों की संख्या निरंतर बढ़ रही है और इनके संरक्षण और उनके बेहतर प्रबंधन के आदर्श केन्द्र के रूप में मध्य प्रदेश की पहचान बनी है। वन्यजीव संरक्षण के लिए स्थानीय समुदाय की सहभागिता को भी प्रोत्साहित किया जा रहा है। राज्य सरकार के इन प्रयासों से पारिस्थितिकी तंत्र के मजबूत होने के साथ प्रदेश में पर्यटन गतिविधियों को भी प्रोत्साहन मिलेगा। मुख्यमंत्री डॉ. यादव मंगलवार को कुशाभाऊ ठाकरे कन्वेंशन सेंटर भोपाल में अंतर्राष्ट्रीय बाघ दिवस के अवसर पर राज्य स्तरीय कार्यक्रम को संबोधित कर रहे थे। मुख्यमंत्री डॉ. यादव ने दीप प्रज्वलित कर

अंतर्राष्ट्रीय बाघ दिवस के राज्य स्तरीय कार्यक्रम का शुभारंभ किया और प्रदेशवासियों को नागपंचमी की बधाई दी। इस दौरान मुख्यमंत्री डॉ. यादव ने वन्यजीवों के परिवहन के लिए तीन वन्यजीव वाहन, तीन वन्य जीव चिकित्सा वाहन और दो डॉग स्वयंसेवा डेस्कवाहनों का लोकार्पण किया। उन्होंने वन्यजीव परिवहन के लिए वाहनों में उपलब्ध सुविधाओं की जानकारी भी प्राप्त की। मुख्यमंत्री डॉ. यादव ने कहा कि पूरी दुनिया में जितने बाघ हैं, उससे ज्यादा बाघ हमारे देश के अंदर हैं। देश में अगर सबसे बड़ा कोई राज्य बाघ को अपने राज्य के अंदर गौरव से रखता है तो वह राज्य मध्य प्रदेश है। डॉ. विष्णु श्रीधर वाकणकर रातापानी और माधव नेशनल पार्क - दोनों टाईगर अभयारण्य हमारे द्वारा बनाए गए हैं।

भोपाल सहित 41 जिलों में अतिभारी बारिश का अलर्ट

भोपाल, (निप्र)। मध्य प्रदेश में अतिभारी बारिश का अलर्ट है। भोपाल सहित आपस के इलाकों में बीती रात से बारिश जारी है। स्कूलों में बच्चों की छुट्टी भी कर दी गई है। वहीं ग्वालियर शहर में बंगाल की खाड़ी से आया कम दबाव का क्षेत्र राजस्थान की ओर से मूव कर गया। इस कारण शहर में बारिश हुई। मौसम विभाग ने 30, 31 जुलाई को भी भारी बारिश का अलर्ट जारी किया है। इसके बाद मानसून एक सप्ताह की छुट्टी पर जाएगा। टूटा 1935 की बारिश का रिकॉर्ड- दरअसल जुलाई में बंगाल की खाड़ी से तीन कम



दबाव के क्षेत्र आए। इस सिस्टम का असर ग्वालियर-चंबल संभाग पर अधिक रहा। इस कारण जुलाई में 721 मिली मीटर बारिश दर्ज हो चुकी है। 1935 की बारिश का रिकॉर्ड टूट चुका है। 2025 की बारिश का नया रिकॉर्ड बन गया। यदि जून व जुलाई में बरसे पानी की स्थिति देखी जाए तो 972 मिलीमीटर बारिश हो चुकी है। अब अगस्त व सितंबर में जो बारिश होगी, उससे औसत का कोटा और ऊपर पहुंच जाएगा। औसत बारिश का भी एक नया रिकॉर्ड बनेगा। कई जिलों में अलर्ट जारी- मौसम विभाग ने रायसेन, सागर, दमोह, पन्ना, सतना और रीवा में

अति भारी बारिश का रेड अलर्ट जारी किया है। वहीं गुना, अशोकनगर, विदिशा, सीहोर, नर्मदापुरम, बैतूल, नरसिंहपुर, छिंदवाड़ा, पांडुर्णा, जबलपुर, सिवनी, बालाघाट, मंडला, डिंडौरी, अनूपपुर, उमरिया, कटनी, मैहर, मऊगंज, सीधी और सिंगरौली में अति भारी बारिश का ऑरेंज अलर्ट जारी किया है। भोपाल, ग्वालियर, श्योपुर, शिवपुरी, दतिया, निवाड़ी, टीकमगढ़, राजगढ़, शाजापुर, इंदौर, उज्जैन, देवास, खंडवा और हरदा में भारी बारिश का यलो अलर्ट जारी किया गया है।

दिगांबर जैन समाज ने प्रभातफेरी निकाली

बरसते पानी में वरघोड़ा निकालकर नेमिनाथ भगवान को नगर भ्रमण कराया

आष्टा, (निप्र)। जैन धर्म के 22 वें तीर्थंकर श्री नेमिनाथ भगवान का जन्म कल्याणक महामहोत्सव श्री श्वेतांबर जैन समाज ने 29 जुलाई को बरसते पानी में गाजे-बाजे के साथ वरघोड़ा निकालकर मनाया। नेमिनाथ भगवान की प्रतिमा को गुलाब के फूलों से सजाई गई रजत पालकी में विराजमान कर नगर भ्रमण कराया। तीन दिवसीय कार्यक्रम का समापन हुआ। वहीं दिगांबर जैन समाज द्वारा दो दिवसीय कार्यक्रम के चलते मंगलवार को सुबह नेमि नगर स्थित श्री नेमिनाथ जिनालय से बरसते हुए पानी में महिला मंडल द्वारा प्रभातफेरी प्रमुख मार्गों से निकाली गई। शाम को माता शिवा देवी की गौद भराई कार्यक्रम हुआ। 30 जुलाई को नेमिनाथ भगवान का जन्म एवं तप कल्याणक महामहोत्सव मनाया जाएगा। श्री मालव गिरनार आष्टा तीर्थ के कार्यक्रम अध्यक्ष रवींद्र राधा एवं सचिव नवनीत संचेती ने बताया कि 29 जुलाई को कल्याणक महामहोत्सव पर प्रभातफेरी नेमिनाथ महिला मंडल द्वारा नेमि नगर के प्रमुख मार्गों से निकाली गई। शाम साढ़े सात बजे आयोजित गौद भराई कार्यक्रम में पात्र के रूप में नेमि कुमार की माता शिवा देवी बनने का सौभाग्य श्रुति जैन/आयुष जैन मंडिकल को प्राप्त हुआ था। महिलाओं ने भजन गाते हुए समाज की माताएं -बहनों ने माता की गौद भराई नेमिनाथ मंदिर में की। 30 जुलाई को नगर के जैन मंदिर किला एवं अरिहंत पुरम में चातुर्मास हेतु विराजमान पूज्य मुनिश्री सजग सागर, मुनिश्री सानंद सागर जी एवं मुनिश्री प्रवर सागर जी मुनिराज के सानिध्य में श्री नेमिनाथ भगवान का जन्म एवं तप कल्याणक महामहोत्सव नेमिनाथ जैन मंदिर में प्रातः सुबह साढ़े सात बजे से मूलनायक श्री नेमिनाथ भगवान का स्वर्ण कलशों से वार्षिकी महामस्तकाभिषेक व मुनि संघ के आशीर्वाचन होगा।



महादेव की पालकी का होटल व्यापारी संघ ने किया स्वागत

पालकी में शामिल भक्तों को फलाहारी प्रसादी का किया वितरण

आष्टा, (निप्र)। श्रावण मास के तीसरे सोमवार को नगर में भव्य रूप से भगवान महादेव की पालकी निकाली गई। भगवान महादेव को पालकी में विराजित कर ढोल, बाजे, एवं नगाड़ों की करतल ध्वनि से नगर भ्रमण कराया गया। पालकी का अनेकों सामाजिक संगठनों, व्यापारिक संगठनों द्वारा जगह जगह पर स्वागत किया गया इसी तारतम्य में नगर के खंडेलवाल चौराहे पर होटल व्यापारी संघ ने विशाल मंच बनाकर भगवान महादेव की पालकी का भव्य स्वागत किया। आतिशबाजी की गई एवं पालकी में शामिल भक्तों पर पुष्प वर्षा कर सम्मान किया। भगवान भोलेनाथ

डंके की चोट पर देंगे: ओबीसी को 27 प्रतिशत आरक्षण जातिगत जनगणना कराएंगे-मुख्यमंत्री

विपक्ष ने किया सदन से वॉकआउट

भोपाल, (निप्र)। मुख्यमंत्री डॉ. मोहन यादव ने आज विधानसभा में कहा- हम डंके की चोट पर कह रहे हैं कि ओबीसी को 27 प्रतिशत आरक्षण देंगे। जल्दी से जल्दी कोशिश करेंगे कि 13 प्रतिशत आरक्षण जिन्हें मिला है, उन अल्पसंख्यकों को हक के आधार पर नौकरी मिले और योग्यता के आधार पर उनका चयन हो। उन्होंने कहा- कांग्रेस अलग-अलग समाज को भड़काने का काम करती है जबकि सारी चीजों में उनका ही इन्वॉल्वमेंट है। पिछड़ों की जनगणना को बंद करने का पाप कांग्रेस के तत्कालीन प्रधानमंत्री जवाहरलाल नेहरू जी पर जाता है। बाद में इंदिरा गांधी, राजीव गांधी और उनके बाद लगातार कांग्रेस की सरकार रहों लेकिन उन्हें जातिगत जनगणना नहीं कराई। अंतरराष्ट्रीय बाघ दिवस के अवसर पर मुख्यमंत्री डॉ. मोहन यादव ने जहां प्रदेशवासियों को शुभकामनाएं दीं। वहीं विधानसभा परिसर में मीडिया से चर्चा करते हुए सरकार का योजनाओं और उपलब्धियों का भी उल्लेख किया। मुख्यमंत्री ने स्पष्ट कहा कि राज्य सरकार ओबीसी वर्ग को 27 प्रतिशत आरक्षण देने के लिए पूरी तरह प्रतिबद्ध है और जातिगत जनगणना को लेकर भी भाजपा सरकार गंभीर प्रयास कर रही है। इसके साथ ही, विधानसभा में वित्त मंत्री जगदीश देवड़ा ने 2025-26 का पहला अनुपूरक बजट पेश किया, जिस पर बुधवार को चर्चा की जाएगी।

कार्यालय कलेक्टर, जिला इन्दौर (म.प्र.)

क्रमांक 386/अंक-0/का0 से 0/2025 इन्दौर, दिनांक. 29/07/2025

विज्ञप्ति

मध्य प्रदेश पंचायत राज एवं ग्राम स्वराज अधिनियम 1993 (क्रमांक 1 सन 1994) और उसके अधीन बनाए गए मध्य प्रदेश ग्राम पंचायत (कालोनियों का विकास) नियम 2014 के अधीन एतद द्वारा ग्राम-राजोद, तहसील-सावर जिला इंदौर में आवासिनी भूखण्डों का विकास प्रयोजन हेतु संशोधित कालोनी विकसित करने की संशोधित अनुज्ञा दी जाती है :-

अक्र	कालोनाईजर का नाम व पता	स्थान जहां के लिये विकास अनुमति जारी की गई है	धरोहर के रूप में बंधक रखे गये भूखंडों का विवरण
1	2	3	4
	आवेदक पुष्पा एस्टेट एण्ड डेवलपर तर्फ परटनर श्री संदीप नगर पिता श्री मोहनलाल नाम पता-407, द मार्क बिल्डिंग ओल्ड पलासिया इन्दौर (म.प्र.) कालोनी का नाम SANSKRUTI ROYAL RESIDENCY "	ग्राम- राजोद, तहसील-सावर जिला- इंदौर में स्थिति सर्वे क्रमांक 363/2 रकबा 2.585 हे., 365/1 रकबा 2.464 हे., सर्वे क्रमांक 365/2/2 रकबा 0.506 हे. कुल रकबा 5.555 हे. में से 54284.32 वर्गमीटर भूमि पर।	आवेदक द्वारा पूर्व अनुमति में बंधकनामा पंजीयन क्रं M P179092024A1286092 दिनांक 5.3.2024, M P1792024A41394602 दिनांक 13.12.2024, व M P179092024A41368922 दिनांक 03.12.2024 से भू. क्रं. 13 से 17 तक, 60 से 76 तक, 80 से 93 तक, 98 से 117 तक, 122 से 141 तक, 180, 344 से 374 तक, 378 से 397 तक, इस प्रकार कुल 128 भूखण्ड जिनका कुल क्षेत्रफल 8399.00678 वर्गमीटर, भूखण्ड बंधक रखे गये थे। टोपोग्राफी में संशोधन होने से संशोधित बंधकनामा पंजीकरण क्रं. MP71GR 17512025A10047 5418 इंदौर दिनांक 16.06.2025 से उक्त 128 भूखण्डों के स्थान पर भूखण्ड क्रमांक 1, 2, 6, 13 से 17 तक, 34, 35, 60 से 71 तक, 76, 80 से 92 तक, 98, 99, 101 से 103 तक, 106 से 110 तक, 113 से 117 तक, 122 से 133 तक, 136, 139, 140, 151, 152, 180, 195 से 199 तक, 216, 294, 253, 344 से 374 तक, 378 से 386 तक उक्त 117 भूखण्डों को जिनका क्षेत्रफल 8404 वर्गमीटर, भूमि बंधक रखे गये है।

उपरोक्त कालम नंबर-4 में उल्लेखित 117 भूखंड इस कार्यालय में धरोहर के रूप में बंधक रखे गये है अतः सर्व साधारण को सूचित किया जाता है कि उपरोक्त भूखंडों का कय, विक्रय आगामी आदेश तक नहीं किया जावेगा।

(सक्षम प्राधिकारी द्वारा स्वीकृत) अपर कलेक्टर, जिला-इंदौर

Arihant Capital Markets Ltd.

CIN - L66120MP1992PLC007182
Regd. Office: 6, Lad Colony, Y.N. Road, Indore-452 001
Phone: 0731-4217100, Email: compliance@arihantcapital.com
Website: www.arihantcapital.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that (02/2025-26) Extra-Ordinary General Meeting ("EGM") of the Members of Arihant Capital Markets Limited ("the Company") will be held on **Thursday, August 21, 2025 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the said EGM.

In Compliance with the "Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 21/2021 dated 14 December, 2021 and General Circular No. 10/2022 dated 28 December, 2022 (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 followed by SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 26th October, 2023 (collectively referred to as "SEBI CIRCULARS"), permitting the holding of EGM VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend EGM through electronic platform provided by National Depository Services Limited (NSDL).

In compliance with the above circulars, electronic copies of the Notice of EGM will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company / Depository Participant(s) you may please follow instructions for registering / updating your email addresses:

Physical Holding	Members holding shares in physical mode and who have not updated their email address with the company / RTA are requested to update their email addresses by email to company / RTA along with the copy of signed request letter in ISR-1 mentioning the Name, Folio No. and Address of the member, self-attested copy of PAN Card or any of the document (eg: Adhar Card, Driving License, Voter ID, Passport) in support of the address of the member.
Demat Holding	Please update your email id with your respective Depository Participant (DP).

The electronic dispatch of the Notice of EGM to Members has been completed on July 28, 2025. The copy of the Notice is also available on the Company's website www.arihantcapital.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com.

Members holding shares either in physical form or in dematerialized form, as on August 14, 2025, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of EGM through electronic voting system ("remote e-voting") of NSDL. All members of the company are informed that:

- The Special Business as set forth in the notice of EGM will be transacted only through voting by electronic means.
- The remote e-voting will commence at 9:00 AM (IST) on Monday, August 18, 2025.
- The remote e-voting shall end at 5:00 PM (IST) on Wednesday, August 20, 2025, and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the EGM is Thursday, August 14, 2025.
- E-voting module shall be disabled after 05:00 PM (IST) on Wednesday, August 20, 2025.
- A person who has acquired shares and become the member of the company after sending of Notice of EGM by email and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of EGM, which is available on the website of the company and NSDL. However, if the person is already registered with NSDL, for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the e-voting instructions, which are provided in the Notice of EGM.
- The Members may note that: a) The members who have cast their vote by remote e-voting prior to the EGM may participate in the EGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting system during the EGM, b) The Members participating in the EGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the EGM; c) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the EGM through VC / OAVM facility and e-voting during the EGM.
- For details relating to remote e-voting, please refer to the notice of the EGM.
- Mr. Virendra G Bhatt, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during the EGM in a fair and transparent manner.
- Members of the company who have not registered their email addresses with the company are requested to register the same with the Company.

The Above Information being issued for the information benefit of all members of the company and is compliance with the MCA circulars and SEBI circular.

By order of the Board
For Arihant Capital Markets Limited
Sd/-
Mahesh Pancholi
(Company Secretary)
M. No. F-7143

Place: Indore
Date: 29.07.2025