



Date: January 31, 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: Notice of the Board Meeting

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, February 10, 2025** inter alia to consider and approve following matters:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2024.
2. Other incidental and ancillary matters.

The said notice may be accessed on the Company's website at www.arihantcapital.com and may also be accessed on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.

The Trading window of the company remains closed from January 01, 2025 till 48 hours after declaration of the Financial Results of the company for the quarter and nine months ended December 31, 2024. According to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015 intimation already submitted on December 27, 2024.

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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