



Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004
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E-mail : arihantssecurities@gmail.com CIN : L65993TN1994PLC027783

04th September 2024

To
The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400001

Sub: Outcome of Board Meeting of the company held on 04th September 2024.

SCRIP CODE: 531017.

Dear Sir,

At- the meeting of Board of Directors held today, the Board interalia considered and approved the following: -

With reference to the above, we would like to inform you that the Board of Directors of the Company has considered and approved the following matters: -

1. Approved Boards Report of the Company along with all Annexure thereof for the financial year 2023-2024.
2. Fixed the date of convening the 30th Annual General Meeting (AGM) of the Company on Friday, 27th September 2024 through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
3. Approved the Notice convening the 30th Annual General Meeting of the Company.
4. Fixed 20th September 2023 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing 30th Annual General Meeting.
5. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 21st September 2024 Friday, 27th September 2024 (both days inclusive).

Board meeting Commenced on 16.00 hours,
Board meeting concluded on 16.30 hours.

Kindly acknowledge receipt and take the same on your records.
Thanking you,

Yours faithfully,
For **ARIHANT'S SECURITIES LIMITED**

AARISHA,
DIRECTOR
DIN: 08776407

