

To,
The Manager
Listing Department
BSE Ltd, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Outcome of Meeting of Board of Director

Ref: Arihant Institute Limited (Security Code: 541401)

Dear Sir, madam,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Friday, 06th September, 2024 and the said meeting commenced at 05.30 P.M. and concluded at 06:00 P.M. The following matters were decided by the Board: -

1. Considered to convene 17th Annual General Meeting of the Company on Monday, 30th September, 2024, at 05:00 P.M.
2. Considered and Approved the Notice of 17th Annual General Meeting and Directors Report of the Company along with all the annexure thereof for the year ended on March 31, 2024.
3. Considered and approved the date of Book Closure fixed from 24th September 2024 to 30th September 2024 (both days Inclusive).
4. Appointment of Mr. Gaurav Bachani, a Practicing Company Secretary as Scrutinizer.
5. Any other matter with the permission of the chairman.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

FOR ARIHANT INSTITUTE LIMITED

SANDIP VINODKUMAR KAMDAR
WHOLE TIME DIRECTOR & KMP
DIN: 00043214

DATE : 06/09/2024
PLACE : AHMEDABAD

**REGISTERED OFFICE: OFFICE NO- S.F.221, BINALI, OPP. TORRENT POWER LIMITED, SOLAROAD,
NARANPURA, AHMEDABAD 380013, GUJARAT, INDIA**
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