

Date: July 12, 2024

To, <b>The Department of Corporate Services,</b> Bombay Stock Exchange Limited, PJ Towers, Dalal Street, Mumbai-400001 Scrip Code: 511605	To, <b>Listing Department,</b> 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
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**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 **Saturday, July 20, 2024**, 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 June 30, 2024, along with Limited Review Report thereon;
2. 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 from July 01, 2024 till 48 hours after declaration of the Financial Results of the company for the quarter ending June 30, 2024. According to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015 intimation already submitted on June 28, 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: L67120MP1992PLC007182)**

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