

Date: 24th May, 2024

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

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Thursday, 30th May, 2024.

Ref: Arihant Institute Limited (Security Code: 541401)

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Arihant Institute Limited is scheduled to be held on **Thursday, 30th May, 2024** at 221, Binali Complex, 2nd Floor, Near Torrent Power & Opp. Surya Kurti Flats, Naranpura, Ahmedabad-380013, to transact the following business;

1. To consider and approve audited standalone financial results of the Company for the half year and year ended on **31st March, 2024**.
2. Any other item with the permission of the Chairperson.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

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
PLACE: AHMEDABAD

**Registered Office: 221, Binali Complex, 2nd Floor, Near Torrent Power & Opp. Surya Kurti Flats,
Naranpura, Ahmedabad-380013
CIN: L80301GJ2007PLC050413**

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