

**Date: 30<sup>th</sup> May, 2024**

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

Dear Sir/Ma'am,

**Sub: Intimation of adjournment of Board Meeting and next date of adjourned Board Meeting**

**Ref: Arihant Institute Limited (Security Code: 541401)**

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of the Company scheduled to be held today i.e Thursday, 30<sup>th</sup> May, 2024, stand adjourned due to Need Expert advice relating financial transactions, preparing financial statements, etc. the expert advice provides valuable insights and actionable recommendations to enhance our financial management practices, So we can strengthen our financial position, ensure compliance, and drive long-term growth

After discussion among directors and on advice from Chairman, now the Adjourned Meeting is scheduled to be held on Wednesday, 5<sup>th</sup> June, 2024 at the same time and same place inter-aila to consider the following:

1. To consider and approve audited standalone financial results of the Company for the half year and year ended on **31<sup>st</sup> 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.

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

**CIN: L80301GJ2007PLC050413**

**Contact No: +91 98240 47766 Email Id: [cs.arihantinstituteltd@gmail.com](mailto:cs.arihantinstituteltd@gmail.com)**



You are requested to kindly take the same on record. Thanking you.

Yours faithfully,

**FOR ARIHANT INSTITUTE LIMITED**

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**SANDIP VINODKUMAR KAMDAR**  
**WHOLE TIME DIRECTOR & KMP**  
**DIN: 00043214**  
**PLACE: AHMEDABAD**