



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

Dear Sir/Ma'am,

Sub: Intimation of 17th Annual General Meeting and Book closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, cut-off date, etc.

Ref: Arihant Institute Limited (Security Code: 541401)

This is to inform you that 17th Annual General Meeting of Arihant Institute Limited will be held on Monday, 30th September, 2024, at 05:00 P.M. at Office No-S.F.221, Binali, Opp. Torrent Power Limited, Sola Road, Naran pura Vistar Ahmadabad City, Ahmedabad, Gujarat, 380013, India.

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, the register of Members and Share Transfer Books of the Company will remain closed for taking record of the Company for the purpose of 17th Annual General Meeting of the Company as follows:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date for payment of Dividend	Purpose
		From	To		
541401	Equity	24th September 2024	30th September 2024	N.A.	17 th Annual General Meeting

REGISTERED OFFICE: OFFICE NO- S.F.221, BINALI, OPP. TORRENT POWER LIMITED, SOLAROAD, NARANPURA, AHMEDABAD 380013, GUJARAT, INDIA
CONTACT NO: +91 98240 47766 EMAIL ID: cs.arihantinstituteltd@gmail.com
(CIN: L80301GJ2007PLC050413)



The following will be cut-off dates in respect of 17th Annual General Meeting of the Company:

Particular	Date
Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent	23 rd August, 2024
Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM	23 rd September, 2024

The Annual Report for the financial year 2023-24, comprising the Notice of the AGM and the audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company/ Company's Registrar and Transfer Agent/ Depository Participant(s).

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

Submitted for your information & records.

Yours faithfully,

FOR ARIHANT INSTITUTE LIMITED

SANDIP VINODKUMAR KAMDAR
WHOLE TIME DIRECTOR & KMP
DIN: 00043214

Date: 06th September, 2024

Place : Ahmedabad

**REGISTERED OFFICE: OFFICE NO- S.F.221, BINALI, OPP. TORRENT POWER LIMITED, SOLAROAD,
NARANPURA, AHMEDABAD 380013, GUJARAT, INDIA**
CONTACT NO: +91 98240 47766 EMAIL ID: cs.arihantinstituteltd@gmail.com
(CIN: L80301GJ2007PLC050413)