

Date: 15<sup>th</sup> June, 2023

To, The Department of Corporate Services, Bombay Stock Exchange Limited., P J Towers, Dalal Street, Mumbai- 400001 Scrip Code: 511605	To, Listing Department, National Stock Exchange of India Limited., Exchange Plaza 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol- ARIHANTCAP
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**Sub:** Outcome of Board Meeting.

**Ref:** Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation to the intimation dated 08<sup>th</sup> June, 2023 and pursuant to Regulation 30 the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations of the Securities Exchange Board of India ("SEBI").

This is to inform that the Board of Directors of the Company, at its meeting held today, i.e. 15<sup>th</sup> June, 2023, has inter alia approved raising of funds through issuance of secured unlisted Non-Convertible Debentures (NCDs) upto Rs. 100 crores (Rupees One-Hundred Crore only), in one or more tranches / series, on a private placement basis.

Details thereof as required under the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 04:00P.M. and concluded at 05:00 P.M."


This Intimation is also being uploaded on the Company's website.

This is for information and dissemination on your website.

Thanking you,

Yours faithfully,

For Arihant Capital Markets Limited

  
Mahesh Pancholi  
(Company Secretary)  
M. No. F-7143



**ARIHANT CAPITAL MARKETS LTD.**

Member of NSE, BSE, NSDL, CDSL

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**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

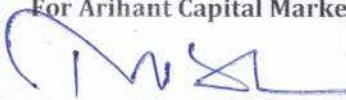
S.NO	PARTICULARS	ISSUANCE OF SECURED UNLISTED NON-CONVERTIBLE DEBENTURES (NCDS)
1.	Size of the Issue	Upto Rs. 100 Crore (Rupees One Hundred Crore Only)
2.	Whether proposed to be listed? If yes, name of the stock exchange(s)	Unlisted
3.	Tenure of the Instrument - Date Of Allotment And Date Of Maturity;	Tenure: 1/2/3 years Date of Allotment: yet to be decided Date of Maturity: yet to be decided
4.	Coupon/interest offered, schedule of payment of coupon/interest and principal	9%-10% p.a.
5.	Charge/security, if any, created over the assets	Secured Debtors
6.	Special right/interest/privileges attached to the instrument and changes thereof;	Pari passu charge
7.	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Not Applicable
8.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not Applicable
9.	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	Out of profits of company

This is for your information and record.

Thanking you,

Yours faithfully,

For Arihant Capital Markets Limited



**Mahesh Pancholi**  
(Company Secretary)

M. No. F-7143

