

26th March, 2022

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

Sub: Outcome of Extra-Ordinary General Meeting of the Members of the Company held today i.e. March 26, 2022.

Dear Sir/Madam,

In continuation to our earlier intimation dated March 3, 2022, we would like to inform you that the members of the Company at their Extra- Ordinary General Meeting held today i.e. March 26, 2022 have approved the following businesses:

1. Sub-Division/Split of existing 1 (One) Equity Shares of the Company of face value of ₹5 (Rupees Five Only) each to 5 (Five) Equity Shares of face value of ₹1/- (Rupee One only) each.
2. Alteration in Capital clause of Memorandum of Association of the Company.

Kindly note that the voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per the Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

The Extra-Ordinary General Meeting of the Company commenced at 11:00 AM and concluded at 11:25 AM.

This is for your information and record.

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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