

Date: May 11, 2024

To, The Department of Corporate Services, Bombay Stock Exchange Limited, PJ 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 Symbol: ARIHANTCAP
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Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, May 21, 2024**, inter alia to consider and approve following matters:

1. To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2024, along with Auditor's Report thereon;
2. To consider and recommend dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2024 subject to the approval of the shareholders at the ensuing Annual General Meeting.
3. To approve the re-appointment of Mr. Ashok Kumar Jain (DIN: 00184729) as Chairman and Managing Director of the company.
4. Other incidental and ancillary matters.

Further pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company. The Trading window of the company shall remain closed from April 01, 2024 till 48 hours after declaration of the Financial Results of the company for the quarter/year ending March 31, 2024. According to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015 intimation already submitted on March 28, 2024.

This intimation is also being uploaded on the website of the Company.

Kindly take on record and oblige.

Thanking You

For Arihant Capital Markets Limited

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

ARIHANT CAPITAL MARKETS LIMITED
(CIN: L67120MP1992PLC007182)

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