



Date: 12th July, 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. : Notice of Book Closure for 31st Annual General Meeting and Payment of Dividend, if declared.

Ref. : ISIN - INE420B01036

Dear Sir/ Madam,

This is to inform you that the 31st (Thirty First) Annual General Meeting (AGM) of the Company is scheduled to be held on **Saturday, 05th day of August, 2023 at 12:30 P.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In compliance with Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 and pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 30th July, 2023 to Saturday, 05th August, 2023 (both days inclusive), for the purpose of Annual General Meeting and payment of dividend, if declared.

The dividend shall be subject to deduction of tax at source, as applicable and shall be paid on or after Thursday, 10th August, 2023.

Annual Report of the company shall also be available on the website of the Company at www.arihantcapital.com and on the website of BSE Limited at www.bseindia.com and on the website of NSE Limited at www.nseindia.com.

Kindly take on record the above and oblige.

Thanking You,

Yours faithfully,

For Arihant Capital Markets Limited

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

ARIHANT CAPITAL MARKETS LIMITED

(CIN: L67120MP1992PLC007182)

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