



Date: January 23, 2024

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 5 th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: ARIHANTCAP
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Sub: Notice of the Board Meeting

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 **Saturday, February 03, 2024** inter alia to consider and approve following matters:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2023.
2. To reconstitute the committees of the company i.e. Audit Committee, Nomination Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee with effect from April 01, 2024
3. Other incidental and ancillary matters.

The Trading window of the company remains closed from January 1, 2024 till 48 hours after declaration of the Financial Results of the company for the quarter and nine months ended December 31, 2023. According to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015 intimation already submitted on December 30, 2023.

This intimation is also being uploaded on 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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