



June 21, 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 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 (01/2024-25) Extra-Ordinary General Meeting of the Members of the Company held today i.e. June 21, 2024

Dear Sir/Madam,

In continuation to our earlier intimation dated May 29, 2024, we would like to inform you that the members of the Company at their (01/2024-25) Extra-Ordinary General Meeting held today i.e. June 21, 2024 have approved the following businesses:

1. Issuance of 50,00,000 warrants convertible into equity shares to entities belonging to the promoter group of the company on preferential basis.
2. Alteration of Memorandum of Association of company.
3. Re-appointment of Mr. Ashok Kumar Jain (DIN: 00184729) as Chairman and Managing Director who has attained the age of 70 years.
4. To consider and approve the increase in payment of remuneration of Mr. Arpit Jain, (DIN: 06544441), Joint Managing Director 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 12:30 PM and concluded at 12:59 P.M.

Thanking you,
Yours faithfully,

For ARIHANT CAPITAL MARKETS LIMITED

Mahesh Pancholi
(Company Secretary)
M. No. - F7143

ARIHANT CAPITAL MARKETS LIMITED
(CIN: L67120MP1992PLC007182)

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