

Date: May 22, 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 **Saturday, May 25, 2024**, inter alia to consider and approve following matters:

1. The proposal for raising funds by way of issuance of equity shares, convertible securities including share warrants and / or any other eligible securities, on a preferential basis or any other permissible mode thereof as may be deemed fit to the board in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and other applicable laws and regulations for the time being in force as amended.
2. To approve the place, date, time and notice of Extra-Ordinary General Meeting of the shareholders for obtaining consent on necessary resolutions and matter.
3. 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 shall remain closed for dealing in securities of the Company for all Designated Persons with immediate effect and will be re-opened after expiry of 48 hours of submitting the outcome of the Board Meeting w.r.t. the above referred matters to the Stock Exchanges. 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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