



Date: August 12, 2026

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

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Arihant Capital Markets Limited is scheduled to be held on Thursday, 20th August, 2026 inter alia, to consider and approve the following business:

1. Appointment of **Chief Financial Officer (Key Managerial Personnel)** of the Company with effect from 20th August, 2026 pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the applicable rules made thereunder and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of the Board of Directors.
2. Other incidental and ancillary matters.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and in view of the aforesaid proposal relating to change in Key Managerial Personnel, the Trading Window for dealing in securities of the Company shall remain closed with immediate effect for all Designated Persons and their immediate relatives. The Trading Window shall remain closed until 48 hours after the conclusion of the Board Meeting and dissemination of the outcome of the said meeting to the Stock Exchanges.

This intimation is being submitted in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours Sincerely,

For Arihant Capital Markets Limited

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

ARIHANT CAPITAL MARKETS LIMITED
(CIN: L66120MP1992PLC007182)

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