

Date: September 26, 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 Ltd. Exchange Plaza 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Security Symbol: ARIHANTCAP
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Sub: Outcome of 34th Annual General Meeting of the Company held on Saturday, September 26, 2026

Dear Sir/Madam,

We wish to inform you that the 34th Annual General Meeting of the Company was held today, i.e. **Saturday, September 26, 2026** through VC/ OAVM, The shareholders, inter alia, have approved the following agenda items:

Ordinary Businesses:

1. Consideration and adoption of:
 - a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and
 - b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.
2. Declaration of dividend of Rs. 0.50/- (50%) on paid-up equity capital for the financial year ended on March 31, 2026.
3. Appointment of Mr. Sunil Kumar Jain (DIN: 00184860), who retired by rotation and being eligible offered himself for re-appointment.

Kindly note that the voting results will be announced upon the receipt of the Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

The Annual General Meeting of the Company commenced at 11:30 AM and concluded at 11:55 AM

Thanking you,
Yours faithfully,

For ARIHANT CAPITAL MARKETS LIMITED

Mahesh Pancholi
(Company Secretary)
M.no. – F-7143

ARIHANT CAPITAL MARKETS LIMITED
(CIN: L66120MP1992PLC007182)

Regd. Off.: 603, Atlantis Tower, Plot No. 13-A, Scheme no.78, Vijay Nagar, Indore 452010 Tel.: +91-731-4217100
Corp. Off.: #1011 Solitaire Corporate Park, Bldg. No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E) Mumbai- 400093
Email: contactus@arihantcapital.com Website: www.arihantcapital.com