Date: November 18, 2026

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

Sub: Outcome of the Board Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

In continuation to our letter dated November 11, 2026, and pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. November 18, 2026, inter-alia, approved the following matters along with other routine business activities:

1. **To consider and approve the proposal for sponsoring and setting up a Mutual Fund, pursuant to the inprinciple approval received from the Securities and Exchange Board of India (SEBI), along with the proposed business structure, implementation framework and other related matters.**

- The Board of Directors considered and approved the proposal for sponsoring and setting up a Mutual Fund, along with its proposed structure and implementation framework, pursuant to SEBI's in-principal approval, and authorized all necessary actions, subject to applicable laws, regulations and requisite approvals from SEBI and other competent authorities.

2. **To consider and approve the incorporation of a subsidiary company, if required, and other consequential steps for undertaking the Mutual Fund business, including the proposed constitution of the Asset Management Company and Trustee Company, as applicable.**

- The Board of Directors considered and approved the proposal for incorporation of new subsidiary companies and taking all necessary steps for undertaking the proposed Mutual Fund business, including the establishment of an Asset Management Company (AMC) and a Trustee Company, subject to compliance with applicable laws and obtaining requisite statutory and regulatory approvals.

3. **To consider and approve all other incidental, ancillary and consequential matters and to authorise the Directors and/or Key Managerial Personnel of the Company to take necessary steps, execute documents and make requisite applications, intimations and filings with the regulatory authorities, stock exchanges and other concerned authorities.**

- The Board authorised the Directors and/or Key Managerial Personnel of the Company to take all necessary actions, execute requisite documents and make required filings with SEBI, Stock Exchanges and other relevant authorities to give effect to the aforesaid decisions.

4. Other routine Business matter.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 05:10 P.M.

Kindly take on record and oblige.

Thanking You

For Arihant Capital Markets Limited

MAHESH PANCHOLI Digitally signed by MAHESH PANCHOLI Date: 2026.11.18 18:11:40 +05'30'

Mahesh Pancholi
Company Secretary
M No. F7143