

Date: July 16, 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
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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, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 24, 2026**, to transact, inter alia, the following business:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2026 and Limited Review thereon.
2. Other incidental and ancillary matters.

Further to our earlier intimation dated 29th June, 2026, and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed until 48 hours after the declaration of the Un-audited Financial Results for the first quarter ended 30th June, 2026 at the ensuing meeting of the Board of Directors.

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: L66120MP1992PLC007182)

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