Arihant's Securities Ltd
New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004
Phone : 044 - 43434000 / 28444555 Fax : 044 - 43434030
E-mail : arihantssecurities@gmail.com CIN : L65993TN1994PLC027783

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Floor No. 25, P J Towers,
Dalal Street, Mumbai – 400001.

Date: 11-11-2026.

Sub: Intimation of Board Meeting to be held on 14th November 2026.

Scrip Code: 531017.

Dear Sir,

Inconsonance with Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform the Exchange that the meeting of Board of Directors of the company will be held on Saturday, the 14th of November 2026 at 4.00 PM at the registered office of the Company.

Inert alia amongst other items, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th September 2026 and any other matter with the permission of the Chair.

This is for your kind information and Records.

Thanking you,
Yours faithfully,
For **ARIHANT'S SECURITIES LIMITED**

AARISHA
Digitally signed by AARISHA
Date: 2026.11.11 13:04:33 +05'30'

AARISHA,
MANAGING DIRECTOR
DIN: 08776407

ARIHANT'S SECURITIES LIMITED
CHENNAI-4