



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: 21-05-2026.

Sub: Intimation of Board Meeting to be held on 29th May, 2026.

Scrip Code: 531017.

Dear Sir,

Pursuant to 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 Friday, the 29th of May, 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 Audited Financial Results for the quarter and year ended 31st March, 2026 and any other matter with the permission of the Chair.

We would request you to take note of the above and acknowledge receipt of this letter.

This is for your kind information and Records.

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

AARISHA,
DIRECTOR
DIN: 08776407

