

Date: May 12, 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
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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, this is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on **Thursday, May 21, 2026**, inter alia to consider and approve following matters:

1. To consider and approve Audited Consolidated and Standalone Financial Results of the Company for the quarter and year ending on March 31, 2026, along with Auditor's Report thereon;
2. To consider and recommend dividend, if any, for the financial year ended on March 31, 2026.
3. Other incidental and ancillary matters.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall reopen 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026, for all designated persons, their immediate relatives, and all connected persons covered under the aforesaid Code.

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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