



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: 05-02-2026.

Sub: Intimation of Board Meeting to be held on 10th February 2026.

Scrip Code: 531017.

Dear Sir,

In consonance 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 Tuesday, the 10th of February 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 31st December 2025 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,
MANAGING DIRECTOR
DIN: 08776407

