



## Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004  
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To,  
The Corporate Relationship Department,  
The Bombay Stock Exchange Limited,  
Floor No. 25, P J Towers,  
Dalal Street, Mumbai - 400001.

Date: 17-07-2025.

**Sub: Intimation of Board Meeting to be held on 20<sup>th</sup> July 2025.**

**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 Sunday, the 20<sup>th</sup> of July 2025 at 4.00 PM at the registered office of the Company to consider the general Purpose.

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**