



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: 20-07-2025.

Dear Sirs,

Sub: Outcome of Board Meeting of the company held on 20th July, 2025

Scrip Code: 531017.

With reference to the above, we would like to inform you that the Board of Directors of the company has considered and approved the following matters:-

1. Authorization by Mrs. Aarisha, Director of the company to countersign the application for allotment of Director Identification number (DIN) (Form DIR-3) to be filed by Mrs. Isha Ramesh as recommended by Nomination and Remuneration Committee.

Board meeting Commenced on: 16.00 hours,
Board meeting concluded on: 18.30 hours

This is for your kind information and Records.

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

AARISHA,
DIRECTOR
DIN: 08776407