



Date: January 29, 2026

To, The Department of Corporate Services, <b>Bombay Stock Exchange Limited.,</b> P J Towers, Dalal Street, Mumbai- 400001 Scrip Code: 511605	To, Listing Department, <b>National Stock Exchange of India Limited.,</b> Exchange Plaza 5 <sup>th</sup> 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 **Monday, February 09, 2026** inter alia to consider and approve following matters:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2025.
2. Other incidental and ancillary matters.

Further pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company the Trading window of the company remains closed from January 01, 2026 till 48 hours after declaration of the Financial Results of the company for the quarter and nine months ended December 31, 2025. According to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015 intimation already submitted on December 26, 2025.

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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