



July 31, 2025

To, The Department of Corporate Services, Bombay Stock Exchange Limited. , P J 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 NSE Symbol- ARIHANTCAP
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Sub: Outcome of (01/2025-26) Extra-Ordinary General Meeting of the Members of the Company held today i.e. July 31, 2025.

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our earlier intimation dated July 08, 2025, we would like to inform you that the members of the company at their (01/2025-26) Extra-Ordinary General Meeting held today i.e. July 31, 2025 have approved the following business:

1. Alteration of Main Object Clause 1 of Memorandum of Association of the company

Kindly note that the voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per the Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

The Extra-Ordinary General Meeting of the Company commenced at 12:30 PM and concluded at 12:55 P.M.

Thanking you,
Yours faithfully,

For ARIHANT CAPITAL MARKETS LIMITED

Mahesh Pancholi
(Company Secretary)
M. No. - F7143

ARIHANT CAPITAL MARKETS LIMITED
(CIN: L66120MP1992PLC007182)

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