



Date: September 01, 2026

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.: Intimation of Record date under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 and 34th Annual General Meeting.

Ref.: ISIN - INE420B01036

Dear Sir/ Madam,

Pursuant to the provisions of the Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Board of Directors of the company has fixed the Record Date as mentioned below to ascertain the members eligible for payment of Final Dividend for FY 2025-26 subject to approval of shareholders of the Company in ensuing 34th Annual General Meeting:-

Record Date: Saturday, September 19, 2026

Proposed Dividend: At the rate of 50% (i.e. ₹ 0.50) per equity share of face value of ₹ 1/- each.

The 34th Annual General Meeting of the company will be held on Saturday, 26th September, 2026 at 11.30 A.M. (IST) through video conferencing ("VC")/Other Audio-visual Means ("OAVM") for which purposes the registered office of the company shall be deemed as the venue for the Meeting. This is for your information and kindly take on the record.

Dividend, if declared, shall be subject to deduction of tax at source, as applicable, will be paid within 30 days from the date of conclusion of AGM.

Kindly take on record the above and oblige.

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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