



Registered Office: G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi, India, 110015  
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Website: <https://arihantclassic.in/> CIN: L65910DL1995PLC431057

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**Date: 02.02.2026**

**To,**

**The Head - Listing & Compliance**

Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098, India.

**Company Symbol: ARIHANTCFL**

**ISIN: INE763C01011**

**Sub: Intimation of meeting of the Board of Directors of the Company**

**Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Arihant Classic Finance Limited (“Company”), wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 10<sup>th</sup> February 2026**, to transact the following business:

- 1) To consider and approve the unaudited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2025.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company stands closed from Thursday January 01, 2026 till 48 hours after declaration of unaudited Financial Results for the Quarter ended December 31, 2025 i.e., till February 12, 2026 (both days inclusive), for its Designated Persons/ Connected Persons and their immediate relatives for prevention of insider trading.

Kindly take the above information on record and oblige.

Thanking You,

**For ARIHANT CLASSIC FINANCE LIMITED**

**Pooja Chugh**  
**Compliance Officer & Company Secretary**  
**Membership No. ACS 46833**