

Registered Office: G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi, India, 110015
Tel.: 011-45061917, FAX: 45061922, E-mail: compliance4arihant@gmail.com
CIN: L65910DL1995PLC431057

Date: 22.05.2026

To,

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Listing & Compliance Department
Vibgyor Towers, 4th Floor Plot No C-62
Opp Trident Hotel Bandra Kurla Complex Bandra E
Mumbai-400098

Company Symbol: ARIHANTCFL

ISIN: INE763C01011

Sub: Intimation of the 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,

Under 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 **Saturday, 30th May, 2026**, to transact the following business:

- 1. To consider and approve the Audited Standalone Financial Results of the Company for the Quarter (Q4) and financial year ended March 31, 2026, along with Auditor’s Report.**
- 2. Any other matter with the permission of the Chair and with the consent of the majority of Directors.**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company’s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain **closed from Wednesday, April 1, 2026, until 48 hours after the declaration of the audited financial results** for the Quarter and financial year ended March 31, 2026 i.e., till 01st June 2026 (both days inclusive), for its Designated Persons/ Connected Persons and their immediate relatives for prevention of insider trading.)

The above-stated intimation shall also be submitted in XBRL mode

Kindly take the above information on record and oblige.

Thanking You

For ARIHANT CLASSIC FINANCE LIMITED

Name: Pooja Chugh
Designation: Company Secretary
Membership No: A46833