

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: 04.08.2026

To,

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai - 400070

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 **Tuesday, 11th August 2026**, to transact the following business:

- 1. To consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter Ended June 30, 2026, along with Limited Review 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, July 1, 2026, until 48 hours after the declaration of the unaudited financial results** for the quarter ended June 30, 2026.

This restriction applies to all **Designated Persons, Connected Persons, and their immediate relatives**, and is intended to prevent insider trading during this sensitive period.

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