NOTICE

Notice is hereby given that the 31st Annual General Meeting of the Members of **Arihant Classic Finance Limited** is scheduled to be held on Tuesday, 29th September 2026 at 01:00 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility to transact the following:

ORDINARY BUSINESS:

1. **Adoption of Audited Financial Statements**

   To receive, consider and adopt the Audited Balance Sheet as at 31st March 2026, the Profit and Loss Account and the Cash Flow Statement of the Company for the year ended 31st March 2026, notes to Financial Statements, Board's Report and Auditor's Report thereon.

2. **Appointment of Mr. Mayur Jain (DIN: 00626354), who is liable to retire by rotation and being eligible, offers himself for re-appointment.**

   To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder, **Mr. Mayur Jain (DIN: 00626354)**, Non-Executive Director, who retires by rotation at this meeting, being eligible for reappointment, has confirmed his eligibility and willingness to accept the office, be and is hereby reappointed as the Non-Executive Director of the Company to hold the office for the current tenure based on his terms of appointment.

SPECIAL BUSINESS

3. **To reappoint Mrs. Tina Hasmukh Mutha (DIN: 02260980) as Managing Director of the Company.**

   To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (“ the Act”), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), relevant provisions of the Articles of Association of the Company, and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and subject to such other requisite consents, permissions and approvals, as may be required, and as recommended by the Nomination and Remuneration Committee (the “NRC”) and the Board of Directors of the Company (the “Board”), approval of the Members of the Company be and is hereby accorded for the re-appointment of Mrs. Tina Hasmukh Mutha (DIN: 02260980) as “Managing Director” of the Company, for a further period of 5 (Five) consecutive years with effect 1st November, 2025 to 31st October, 2030, without any remuneration payable by the Company, upon such other terms and conditions as may be recommended by the NRC and approved by the Board, with liberty to the Board, on the recommendation of the NRC, to alter and vary such terms and conditions in such manner as may be mutually agreed between the Board and Mrs. Tina Hasmukh Mutha.”

RESOLVED FURTHER THAT for the purpose of giving effect to these resolutions, any of the Directors of the Company be and is hereby authorized to do all such acts, deeds and thing and execute all such documents and writings as the Board may be required or delegate the powers conferred to it to any committee of Directors as the Board may deem fit or necessary to carry out the needful in its place.”

4. **Material Related Party Transaction(s) with D R International Private Limited, Axiom Enterprizes LLP, Innovo Infratech LLP, Gitanjali Finvest Private Limited and Motilal Banarsi Dass Publishers Private Limited.**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to Regulations 2(1)(zc), 23(4) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the applicable provisions of the Companies Act, 2013 ('Act') read with the rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), other applicable laws/statutory provisions, if any, and the Company's Policy on Related Party Transactions, each as amended, the consent of the

Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted/empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into and/or carry out new contract(s)/arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as detailed in the Explanatory Statement, with the following related parties of the Company, namely:

(i) M/s D R International Private Limited;
(ii) M/s Axiom Enterprizes LLP;
(iii) M/s Innovo Infratech LLP;
(iv) M/s Gitanjali Finvest Private Limited; and
(v) M/s Motilal Banarsi Dass Publishers Private Limited,

on such terms and conditions as may be agreed between the Company and each of the aforesaid related parties, respectively, for an aggregate value in respect of each related party as mentioned in detail in the Explanatory Statement, during Financial Year 2026-27, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

BY ORDER OF THE BOARD
For Arihant Classic Finance Limited

Sd/-
Pooja Chugh
Company Secretary & Compliance Officer
Membership No: A46833

Date:11.08.2026
Place: Delhi

NOTES:

i. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA), the latest being 03/2025 dated September 22, 2025 and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 31st AGM on Tuesday, 29th September 2026 at 1:00 P.M. of the Company is being convened and conducted through VC/ OAVM.

ii. **Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of members has been dispensed with.**

iii. Corporate shareholders (i.e., other than individuals/HUF, NRI, etc.) are required to send a scanned copy (pdf/jpg format) of its board or governing body's resolution/authorization, etc., authorizing their representative to attend the e-AGM on its behalf and to vote through remote e-voting. The said resolution/authorization shall be sent to the scrutinizer by email through its registered email address to csronisoni@gmail.com with a copy marked to compliance4arihant@gmail.com.

iv. The deemed venue for 31st e-AGM shall be the Registered Office of the Company i.e., G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi 110015.

v. Pursuant to the provisions of the MCA and SEBI Circulars for conducting AGM through VC/OAVM:

- Members can attend the Meeting using the remote e-voting login credentials provided to them to connect to Video conference as the process mentioned below.

- In case of joint holders attending the AGM through VC/OAVM, only such joint holder who is higher in the order of names will be entitled to do the e-Voting.

vi. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

vii. Members are requested to notify change in their address, if any, immediately to the R&T Agent of the Company.

viii. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

ix. The Company has appointed **Roni & Associates**, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

x. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://arihantclassic.in/investor-relations.aspx?type=91. The Notice can also be accessed from the websites of the Stock Exchanges i.e. Metropolitan Stock Exchange at https://www.msei.in/ and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The notice of the 31st AGM along with the Annual Report 2025-26 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories.

xi. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, **Alankit Assignments Limited**, Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055.

xii. In accordance with the proviso to Regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from April 1, 2019, transfers of securities of the Company shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them and participate in corporate actions.

xiii. SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the RTA.

xiv. In case of any queries regarding the Annual Report, the Members may write to compliance4arihant@gmail.com to receive an email response.

xv. Pursuant to the requirement of Regulation 26(4) and 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and respective provisions of Secretarial Standard-2, the brief profile/particulars of the Directors of the Company seeking their appointment or re-appointment at the Annual General Meeting (AGM) is annexed hereto.

xvi. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (the 'Act'), with respect to the Special Business to be transacted at the 31st Annual General Meeting (the 'Meeting / AGM') is annexed hereto.

xvii. The Company has been maintaining, inter alia, the following statutory registers at its Registered Office – Delhi:

i. Register of contracts or arrangements in which directors are interested under Section 189 of the Act.

ii. Register of Directors and Key Managerial Personnel and their shareholding under Section 170 of the Act.

In accordance with the MCA circulars, the said registers shall be made accessible during the AGM for inspection, through electronic mode and the Shareholders can view the statutory registers of the Company after log in to https://www.evoting.nsdl.com and clicking the button next to Thumb symbol.

xviii. As the 31st AGM is being held through electronic means, the route map is not annexed to this Notice.

xix. **Voting through electronic means:** The Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Saturday, September 26, 2026 at 09:00 A.M. and ends on Monday September 28, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 22, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 22, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page

click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

App Store   Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.

b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to <**csronisoni@gmail.com**> with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **compliance4arihant@gmail.com.**
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (**compliance4arihant@gmail.com**). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the

User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (**compliance4arihant@gmail.com**). The same will be replied by the company suitably.

6. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at compliance4arihant@gmail.com between 26th September, 2026 (9.00 a.m. IST) till 28th September, 2026.

BY ORDER OF THE BOARD
For Arihant Classic Finance Limited

Sd/-
Pooja Chugh
Company Secretary & Compliance Officer
Membership No: A46833

Date:11.08.2026
Place: Delhi

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No. 3

Re-appointment of Mrs. Tina Hasmukh Mutha (DIN: 02260980) as the Managing Director of the Company:

Mrs. Tina Hasmukh Mutha (DIN: 02260980) has been associated with the Company as Managing Director and KMP. Considering her experience, leadership and valuable contribution to the Company, the Nomination and Remuneration Committee at its meeting recommended her re-appointment as Managing Director.

Accordingly, the Board of Directors at its meeting approved her re-appointment for a further period of five (5) years from November 01, 2025 to October 31, 2030, subject to the approval of the Members.

The proposed re-appointment is in accordance with Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and applicable provisions of the SEBI (LODR) Regulations, 2015.

The Board recommends the Ordinary Resolution set out at Item No. 3 for approval of the Members.

Except Mrs. Tina Hasmukh Mutha and Mr. Mayur Jain and Mrs. Madhu Doshi, none of the Directors, KMPs or their respective relatives are concerned or interested, financially or otherwise, in the said resolution. The Promoters and Promoter Group are interested to the extent of their shareholding in the Company.

Item No. 4

Material Related Party Transaction(s) with D R International Private Limited, Axiom Enterprizes LLP, Innovo Infratech LLP, Gitanjali Finvest Private Limited and Motilal Banarsi Dass Publishers Private Limited.

D R International Private Limited, Axiom Enterprizes LLP, Innovo Infratech LLP, Gitanjali Finvest Private Limited and Motilal Banarsi Dass Publishers Private Limited are related parties of the Company by virtue of common promoters/directors, relative of director and related-party shareholding. The Company and its Related Parties (D R International Private Limited, Axiom Enterprizes LLP, Innovo Infratech LLP, Gitanjali Finvest Private Limited and Motilal Banarsi Dass Publishers Private Limited) have been undertaking business transactions in the ordinary course of business, which include, inter alia, Loan Given, Borrwing Received, Interest Received and Interest Expenses and such other transactions as may be necessary for the efficient conduct of their respective businesses.

The Company proposes to continue the existing arrangements and, where required, enter into new contracts and arrangements with its Related Parties during the financial year 2026-27. Accordingly, the aggregate value of the transactions with its Related Parties during FY 2026-27 are estimated not to exceed INR 113 crore.

The Audit Committee and the Board of Directors have reviewed the proposed transactions and are satisfied that the transactions are in the ordinary course of business, are proposed to be undertaken on an arm's-length basis and are in the commercial interest of the Company.

The Audit Committee has also taken note of the certificate of the Managing Director and Chief Financial Officer of the Company, issued in accordance with the SEBI-mandated Industry Standards for RPTs dated June 26, 2025.

The mandatory disclosures required to be made to the Members, in accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as updated by SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, read with NSE Circular No. NSE/CML/2025/39 dated October 14, 2025 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 notifying the SEBI-mandated Industry Standards on "Minimum Information to be provided to the Audit Committee and Members for Approval of Related Party Transactions", in respect of the proposed Related Party Transactions between the Company and its Related Parties are as follows:

1. Basic details of the Related Party

Sl. No.	Particulars of the information	Information provided by the Management	Information provided by the Management	Information provided by the Management	Information provided by the Management	Information provided by the Management
1	Name of the Related Party	**D R International Private Limited**	**Axiom Enterprizes LLP**	**Innovo Infratech LLP**	**Gitanjali Finvest Private Limited**	**Motilal Banarsi Dass Publishers Private Limited**
2	Country of incorporation of the Related Party	India	India	India	India	India
3	Nature of business of the Related Party	Trading of Plastic goods	Real Estate Business (Rental Income)	Real Estate Business (Rental Income)	Non-Banking Financial Company	Book Publishing

2. Relationship and ownership of the Related Party

Sl. No.	Particulars of the information	Information provided by the Management	Information provided by the Management	Information provided by the Management	Information provided by the Management	Information provided by the Management
1	Relationship between the listed entity / subsidiary (in case of transaction involving the subsidiary) and the Related Party – including nature of its concern (financial or otherwise)	Promoter	Rohit Jain and Mayur Jain are Designated Partners of the LLP who are among the promoters of the Company	Rohit Jain and Mayur Jain are Designated Partners of the LLP who are among the promoters of the Company	Mayur Jain is Director in the Gitanjali Finvest Pvt. Ltd. who is one of the Promoter of the Company	Mr. Ravindra Prakash Jain, Director of Motilal Banarsi Dass Publishers Private Limited, is the father-in-law of Mr. Mayur Jain, Director / Promoter of the Company, while Mrs. Mona Jain, a shareholder, is the wife of Mr. Mayur Jain.
2	Shareholding of the listed entity / subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the Related Party.	NIL	NIL	NIL	NIL	NIL
3	Where the Related Party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity	NA	NIL	NIL	NA	NA

	/ subsidiary (in case of transaction involving the subsidiary).					
4	Shareholding of the Related Party, whether direct or indirect, in the listed entity / subsidiary (in case of transaction involving the subsidiary).	1. D R International Pvt. Ltd. - INR 400000 equity shares (3.94%) 2. Mayur Jain- 500000 equity shares (4.93%) 3. Madhu Doshi- 1482034 equity shares (14.60%)	1. Mayur Jain-500000 equity shares (4.93%) 2. Rohit Jain- 500000 equity shares (4.93%)	1. Mayur Jain- 500000 equity shares (4.93%) 2. Rohit Jain- 500000 equity shares (4.93%)	1. Mayur Jain- 500000 equity shares (4.93%)	1. Mayur Jain- 500000 equity shares (4.93%)

3. Details of previous transactions with the Related Party

Sl. No.	Particulars of the information	Information provided by the Management	Information provided by the Management	Information provided by the Management	Information provided by the Management	Information provided by the Management
1	Total amount of all the transactions undertaken by the Company with the Related Party during the last financial year (FY 2025-26).	Details of the transaction by the Company with D R International Private Limited 1. Loan Given :- 8.80 crore 2. Borrowing Received :- 5.35 crore	Details of the transaction by the Company with Axiom Enterprizes LLP 1. Loan Given :- 7.19 crore 2. Interest Income :- 0.52 crore	Details of the transaction by the Company with Innovo Infratech LLP 1. Loan Given :- 9.065 crore 2. Interest Income :- 0.64 crore	Details of the transaction by the Company with Gitanjali Finvest Private Limited 1. Loan Given :- 0.85 crore 2. Interest Income :-	Details of the transaction by the Company with Motilal Banarsi Dass Publishers Private Limited 1. Loan Given :-

		3. Interest Income :- 0.29 crore 4. Interest Expenses :- .065 crore			0.13 crore	0.62 crore 2. Interest Income :- 0.074 crore
2	Total amount of all the transactions undertaken by the Company with the Related Party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	1.Borrowing: 21.97 crore 2.Repayment of Borrowing: 6.02 crore 3.Interest Expenses: 0.23 crore	1.Loan Repayment:- 4.035 crore 2.Interest Income:- 0.12 crore	1.Loan Given:- 0.77 crore 2.Repayment of Loan:- 0.23 crore 3.Interest Received:- 0.21 crore	1.Interest Received: - 0.03 crore	1.Interest Received: - 0.02 crore 2.Repayment:- 0.02 crore
3	Any default, if any, made by a Related Party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No	No	No	No	No

4. Amount of the proposed transaction(s)

Sl. No.	Particulars of the information	Information provided by the Management	Information provided by the Management	Information provided by the Management	Information provided by the Management	Information provided by the Management

1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee / shareholders.	INR 80 crore	INR 10 crore	INR 20 crore	INR 2 crore	INR 1 crore
2	Whether the proposed transactions taken together with the transactions undertaken with the Related Party during the current financial year would render the proposed transaction a material RPT?	Yes	Yes	Yes	Yes	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	1733.33%	216.67%	433.33%	43.33%	21.67%
4	Value of the proposed transactions as a percentage of the subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary) and where the listed entity is not a party to the transaction.	NA	NA	NA	NA	NA

5	Value of the proposed transactions as a percentage of the Related Party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of Related Party) for the immediately preceding financial year, if available.	14% (approx..)	1666% (approx.)	1061.62% (approx.)	180% (approx.)	107.86 (approx.)
6	Financial performance of the Related Party for the immediately preceding financial year (FY 2025-26).	(Provisional Value given) 1. Turnover:- 564.72 crore 2. Networth :- 126.83 crore 3. PAT:- 14.72 core	(Provisional Value given) 1. Turnover:- 0.60 crore 2. Total Contribution: - 0.0605 crore 3. PAT:- 0.47 crore	(Provisional Value given) 1. Turnover:- 1.88 crore 2. Networth :- 8.85 crore 3. PAT:- 0.38 crore	(Provisional Value given) Turnover:- 1.11 crore Networth:- 4.06 crore PAT:- (0.13 crore)	(Provisional Value given) 1. Turnover :- 0.93 crore 2. Networth :- 4.04 crore 3. PAT:- 0.005 crore

5. Basic details of the proposed transaction

Sl. No.	Particulars of the information	Information provided by the Management	Information provided by the Management	Information provided by the Management	Information provided by the Management	Information provided by the Management
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.).	Giving Loan and Borrowing received	Giving Loan	Giving Loan	Giving Loan	Giving Loan
2	Details of each type of the	1. Loan Giving upto:-				

	proposed transaction.	30 crore 2. Borrowing Received :- 50 crore	Giving Loan upto:- INR 10 crore	Giving Loan upto:- INR 20 crore	Giving Loan upto:- INR 2 crore	Giving Loan upto:- INR 1 crore
3	Tenure of the proposed transaction (tenure in number of years or months to be specified).	1 year, Demand Loan as per the terms of the loan agreement, as extended with the mutual consent of the parties.	1 year, Demand Loan as per the terms of the loan agreement, as extended with the mutual consent of the parties.	1 year, Demand Loan as per the terms of the loan agreement, as extended with the mutual consent of the parties.	1 year, Demand Loan as per the terms of the loan agreement, as extended with the mutual consent of the parties.	1 year, Demand Loan as per the terms of the loan agreement, as extended with the mutual consent of the parties.
4	Whether omnibus approval is being sought?	Yes	Yes	Yes	Yes	Yes
5	Value of the proposed transaction during a financial year. (If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.)	INR 80 crore	INR 10 crore	INR 20 crore	INR 2 crore	INR 1 crore
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	The proposed transaction is in furtherance of the Company's ordinary course of business as an NBFC and is aligned with its financing and investment activities. The transaction will enable the Company to effectively deploy its funds and generate income in accordance with its business objectives. The transaction is proposed to be undertaken on such terms as may be approved by the Audit Committee/Board and is considered to be in the best interest of the Company.				
7	Details of the Promoter(s) / Director(s) / Key Managerial Personnel(s) of the listed entity	1. Mayur Jain (Director) 2. Madhu Doshi (Director)	1. Mayur Jain (Director) 2. Rohit Jain (Promoter)	1. Mayur Jain (Director) 2. Rohit Jain (Promoter)	1. Mayur Jain (Director)	1.Mayur Jain (Director)

	who have interest in the transaction, whether directly or indirectly.					
a	Name of the director / KMP	1. Mayur Jain (Director) 2. Madhu Doshi (Director)	1. Mayur Jain (Director)	1. Mayur Jain (Director)	1. Mayur Jain (Director)	1. Mayur Jain (Director)
b	Shareholding of the director / KMP, whether direct or indirect, in the related party	1.Mayur Jain – 985980 equity shares (18.18%) 2.Madhu Doshi – 1190180 equity shares (44.52%) 3.Mona Jain (Wife of Mayur Jain)- 708750 equity shares (26.51%) 4.Rohit Jain (Brother of Mayur Jain) 3240 equity shares (0.12%)	NA	NA	1.Mayur Jain- 250000 equity shares (25%) 2.Madhu Doshi- 50000 equity shares (5%) 3.Rohit Jain (Brother of Mayur Jain) – 120000 equity shares (12%)	1.Mona Jain (Wife Mayur Jain): 50 equity shares (1.45%)
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA	NA	NA	NA	NA
9	Other information relevant for decision making.					

The Board of Directors recommends the passing of the Special Resolution as set out in the accompanying Notice in the best interest of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

BY ORDER OF THE BOARD
For Arihant Classic Finance Limited

Sd/-
Pooja Chugh
Company Secretary & Compliance Officer
Membership No: A46833

Date:11.08.2026
Place: Delhi

ANNEXURE A

The details of Directors seeking appointment/re-appointment as per Regulation 36(3) of the SEBI (LODR) 2015 and Secretarial Standard-2 issued by the Institute of Companies Secretaries of India is appended below:

Particulars	**Mr. Mayur Jain**	**Mrs. Tina Hasmukh Mutha**
Designation and Category of Director	Non-Executive Non-Independent Director	Managing Director
DIN	00626354	02260980
Date of Birth	05-10-1980	08-09-1979
Age	45	46
Date of first appointment	10-10-2000	31-10-2020
Qualifications and Experience	Mr. Mayur Jain is a Higher Secondary qualified and has been associated with the company since 2000 as a Non-executive Director. He is well-versed with the functions and management of the company.	Mrs. Tina Hasmukh Mutha holds an MBA degree and has extensive experience in business management and strategic planning. She possesses strong expertise in managing business affairs and operations, with a focus on effective administration, operational efficiency and strategic decision-making. Her experience and managerial acumen contribute to the overall growth and development of the organisation..
Expertise in specific functional area	Management & Business Development	Management & Business Development
Directorships held in Other Companies in India	Yes	No
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board (along with listed entities from which the person has resigned in the past three years)	NIL	NIL
Chairman/ Member of Committee of the Board of other Companies in which they are director	None	None

Shareholding in the Company	5,00,000 Shares constituting 4.93% of the Capital of the Company	4,00,000 Shares constituting 3.94% of the Capital of the Company
Inter-se Relationship between Directors/ Mangers/Key Managerial Personnel	Mrs. Madhu Doshi, Mother Mrs. Tina Hasmukh Mutha, Sister	Mrs. Madhu Doshi, Mother Mr. Mayur Jain, Brother
Terms and Conditions of Appointment / Re-appointment and Remuneration	As mentioned in the Resolution.	As mentioned in the Resolution.
Remuneration Last Drawn	NIL	NIL
Number of Board Meetings Attended during the Financial Year 2025-26	7	7

BY ORDER OF THE BOARD
For Arihant Classic Finance Limited

Sd/-

Date:11.08.2026
Place: Delhi

Pooja Chugh
Company Secretary & Compliance Officer
Membership No: A46833