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

Date: 29th September, 2026

To,

Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai - 400070

Company Symbol: ARIHANTCFL

ISIN: INE763C01011

Subject: Proceedings of the 31st Annual General Meeting ("AGM") held on Tuesday, 29th September, 2026

With reference to the subject cited, this is to inform the Exchange that the 31st Annual General Meeting of Arihant Classic Finance Limited held on Tuesday, 29th September, 2026 commenced at 1:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed a Summary of proceedings as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you

Yours Faithfully
For Arihant Classic Finance Limited

POOJA CHUGH Digitally signed by POOJA CHUGH Date: 2026.09.29 18:14:14 +05'30'

Pooja Chugh
Company Secretary & Compliance Officer
Membership No: A46833

Encl: As above

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SUMMARY OF PROCEEDINGS OF 31st ANNUAL GENERAL MEETING

The Thirty-First Annual General Meeting ("AGM") of the members of **ARIHANT CLASSIC FINANCE LIMITED** ("the Company") was held on **Tuesday, 29th September, 2026 at 01:00 P.M. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM")** facility, in compliance with general circulars issued by the Ministry of Corporate Affairs (MCA) and allowed conducting Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and dispensed physical presence of the Members at a common venue.

The deemed venue of the AGM was the Registered Office of the Company, i.e., G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi 110015.

The meeting commenced at 01:00 P.M. (IST) and concluded at 01:11 P.M. (IST) [excluding time allowed for e-voting at the AGM]. The following Directors & KMP's were present through VC:

S. No.	Name	Designation
1	Mr. Mayur Jain	Chairman & Non-Executive Director
2	Ms. Tina Hasmukh Mutha	Managing Director
3	Mr. Vikram Kishore Mutha	Non-Executive Independent Director
4	Mr. Mohit Chaturvedi	Non-Executive Independent Director
5	Mrs. Madhu Doshi	Non-Executive Non-Independent Director
6	Ms. Pooja Chugh	Company Secretary
7	Mrs. Seema Arora	Chief Financial Officer

In attendance (all present through VC):

S. No	Name	Designation
1	Ms. Neha Jain	NJG & Co. (Statutory Auditor)
2	Mr. Roni Soni	Proprietor, Roni & Associates (Scrutinizers & Secretarial Auditor)

Members Present:

The details of the number of members present at the meeting was as follows:

Category	Promoter(s) & Promoter(s) Group	Public	Total
In Person	NA	NA	NA
Through Proxy/Authorised Representative	0	0	0
Video Conference	5	7	12
Total	**5**	**7**	**12**

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Ms. Pooja Chugh, Company Secretary & Compliance Officer welcomed all shareholders and called the meeting to order as requisite quorum was present and introduced the Members of the Board participating in the 31st Annual General Meeting of Arihant Classic Finance Limited being held through Video Conferencing /Other Audio-Visual Means ("VC/OAVM") facility and confirmed the presence of Mr. Roni Soni, Scrutinizer of the meeting. She also informed that Mr. Jatin Kakkar, Non-Executive Independent Director, was unable to attend the Annual General Meeting.

Thereafter, the Company Secretary & Compliance Officer informed that the Statutory Registers and other documents as required to be available during the AGM, are available for inspection through the electronic mode on the NSDL website.

Thereafter, with the consent of the Members, notice of AGM together with the Board's Report were taken as read. She further informed the Members that the Statutory Auditors and Secretarial Auditor, have given their audit report for the Financial Year 2025-26. With the consent of the Members, the Auditors' report was also taken as read.

The Company Secretary thereafter informed the Members that the Company had provided a remote e-voting facility to the Members entitled to cast their vote on the AGM agenda items from Saturday, September 26, 2026 at 09:00 A.M. and ends on Monday, September 28, 2026 at 05:00 P.M. She informed that the Members present at the meeting and who have not cast their votes by availing of the remote e-voting facility can exercise their vote in proportionate to their shareholding using the e-voting platform of NSDL during the proceedings of this Annual General Meeting.

The following items of business as set out in the Notice of the 31st AGM, were transacted:

S. No	**Resolution**	**Type of Resolution**
Ordinary Business		
1	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.	Ordinary
2.	Appointment of Mr. Mayur Jain (DIN: 00626354), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	To reappoint Mrs. Tina Hasmukh Mutha (DIN: 02260980) as Managing Director of the Company.	Special
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.	Special

CLASSIC FINANCE LIMITED

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The Company Secretary informed that Mr. Roni Soni from Roni & Associates, Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submit a consolidated report thereon.

The Consolidated Scrutinizer's Report in the prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of 31st AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines.

The Chairman then authorized the Company Secretary/Directors to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges. These reports will also be uploaded on the website of the Company and on the website of the Metropolitan Stock Exchange of India Limited ('MSEI').

After the vote of thanks was delivered by the Company Secretary of the company, the voting lines were kept open for 15 minutes for the members to vote. Thereafter, she informed the members that the meeting was concluded.

Thanking you
Yours faithfully,

For Arihant Classic Finance Limited

POOJA CHUGH Digitally signed by POOJA CHUGH Date: 2026.09.29 18:13:03 +05'30'

Pooja Chugh
Company Secretary & Compliance Officer
Membership No: ACS 46833