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: 03.11.2026**

**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 **Thursday, 12th November 2026,** to transact the following business:

1. **To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 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 Thursday, October 1, 2026, until 48 hours after the declaration of the unaudited financial results** for the quarter and half year ended September 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**

POOJA CHUGH

Digitally signed by POOJA CHUGH
DN: C=IN, O=Personal, OID.2.5.4.65=6dwzehbm8c5iqdkvnaytf7ogxj0123q, PhoneNo=0c57f3068f9d5978f37c371135bbd24c179498af8b20dc0fd5c73d822859c5c, PostalCode=140001, S=Punjab, SERIALNUMBER=a840b19424c2dd2a1f7086e8fcc2d3f2c9322fc722fdd83447c11546b5f4dc, CN=POOJA CHUGH
Reason: I am the author of this document
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**Name: Pooja Chugh**
**Designation: Company Secretary**
**Membership No: A46833**