



Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004
Phone : 044 - 43434000 / 28444555 Fax : 044 - 43434030
E-mail : arihantssecurities@gmail.com CIN : L65993TN1994PLC027783

31st August 2024.

To
The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400001

SCRIP CODE: 538881

Dear Sir,

SUB: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4th September 2024 at register office of the Company 138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004 to consider and approve inter alia;-

1. To Adopt and Approve the Notice 30th Annual General Meeting and Directors Report of the Company along with all Annexure thereof for the financial year 2023-2024.
2. To finalize the Dates of book closure for the purpose of forthcoming Annual General Meeting.
3. To finalize the cut-off date for e-voting Process to be conducted by the company for the Annual General meeting.
4. Any other matter with the permission of the chair.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,
For **ARIHANT'S SECURITIES LIMITED**

AARISHA,
DIRECTOR
DIN: 08776407

