

To,
The Manager
Listing Department
BSE Ltd, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Intimation of 16th Annual General Meeting and book closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, cut-off date, etc.

Ref: Arihant Institute Limited (Security Code: 541401)

This is to inform you that 16th Annual General Meeting of Arihant Institute Limited will be held on Monday, 30th October, 2023, at 05:00 P.M. at Office No- S.F.221, Binali, Opp. Torrent Power Limited, Sola Road, Naranpura Vistar Ahmadabad City, Ahmedabad, Gujarat, 380013.

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, the register of Members and Share Transfer Books of the Company will remain closed for taking record of the Company for the purpose of 16th Annual General Meeting of the Company as follows:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date for payment of Dividend	Purpose
		From	To		
541401	Equity	24th October 2023	30th October 2023	N.A.	16 th Annual General Meeting

The following will be cut-off dates in respect of 16th Annual General Meeting of the Company:

Particular	Date
Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent	06 th October, 2023

REGISTERED OFFICE: OFFICE NO- S.F.221, BINALI, OPP. TORRENT POWER LIMITED, SOLAROAD, NARANPURA, AHMEDABAD 380013, GUJARAT, INDIA
CONTACT NO: +91 98240 47766 EMAIL ID: cs.arihantinstituteltd@gmail.com
(CIN: L80301GJ2007PLC050413)

Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM

20 th October, 2022

The Annual Report for the financial year 2022-23, comprising the Notice of the AGM and the audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company/ Company's Registrar and Transfer Agent/ Depository Participant(s).

You are requested to kindly take the same on record. Thanking you.

Submitted for your information & records.

Yours faithfully,

FOR ARIHANT INSTITUTE LIMITED

SANDIP VINODKUMAR KAMDAR
WHOLE TIME DIRECTOR & KMP
DIN: 00043214

Date: 09th October, 2023

Place : Ahmedabad