

February 03, 2023

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

NSE Symbol: ARIHANTACA

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 10, 2023 *inter alia* to consider and approve the unaudited financial results alongwith Limited Review Report for the quarter and Nine Months ended on December 31, 2022.

Further, in continuation to our intimation dated January 21, 2023, we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from January 21, 2023, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

The above is for your information and records.

Thanking You,

For Arihant Academy Limited

Name: Anil Suresh Kapasi
Designation: Managing Director
DIN - 03524165