



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 16.05.2025

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: EQ
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SUB.: INTIMATION OF THE BOARD MEETING

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), a meeting of the Board of Directors of Arihant Superstructures Limited (the "Company") is scheduled to be held on Saturday, May 24, 2025, at 03:00 p.m., *inter-alia* to:

- (a) consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and financial year ended on March 31, 2025;
- (b) recommend Final Dividend, if any, for the financial year 2024-25.
- (c) consider and approve to divest 500 Equity Shares in Amoghvarsh Houses Private Limited.
- (d) any other matter with the permission of the Board.

Further to our intimation to the Stock Exchanges vide our letter dated March 27, 2025, for closure of trading window, we would like to inform you that the trading window for dealing in the shares of the Company which was closed from April 1, 2025 will continue to remain closed till 48 hours after the declaration of the Financial Results as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking You,

For Arihant Superstructures Limited

Ashokkumar B. Chhajer
Managing Director
DIN: 01965094

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Arihant Aura, B-Wing, 25th Floor, Plot No 13/1,
TTC Industrial Area, Thane Belapur Road,
Turbhe, Navi Mumbai, Maharashtra - 400705

Tel.: 022 6249 3333
022 6249 3344

Website : www.asl.net.in
Email : info@asl.net.in