



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

Date: 1.08.2024

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

**Sub.: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Board Meeting No. 02/2024-25:**

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, a meeting of the Board of Directors of Arihant Superstructures Limited (the "Company") is scheduled to be held on **Friday, 9<sup>th</sup> August, 2024 at 12:30 PM.** at the Registered office of the Company at "Arihant Aura" 25<sup>th</sup> Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai – 400705, to inter alia to consider and approve:

- (a) To consider and approve Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30<sup>th</sup>, 2024 along with the Limited Review Report thereon
- (b) To take note on Resignation of Ms. Tasneem Marfatia as the Company Secretary & Compliance Officer of the Company
- (c) To take note on Resignation of Mr. Raj Narain Bhardwaj as an Independent Director of the Company.
- (d) To take note of the Secretarial Audit Report issued by M/s D. A. Kamat & Co, Company Secretaries, Mumbai for the Financial Year 2023-24.
- (e) To take note of the approvals of Related Party Transactions received from the Audit Committee:
  - i. Omnibus approval for Related Party Transactions for Quarter ended June 30<sup>th</sup>, 2024.
  - ii. Material Related Party Transactions



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Arihant Aura, B-Wing, 25<sup>th</sup> Floor, Plot No 13/1,  
TTC Industrial Area, Thane Belapur Road,  
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- (f) To consider and approve the Directors Report, along with the Annexure U/s 134 of the Companies Act, 2013.
- (g) To decide the date of Annual General Meeting of the Company for Financial Year ending 31<sup>st</sup> March 2024 and decide on matters in respect of e-voting, Notice of AGM and related matters.
- (h) To ascertain the Director retiring by rotation at the ensuing Annual General Meeting and consider the Re-appointments thereof.
- (i) Any Other Matter with the permission of the Board

**Further as intimated vide our letter dated 30<sup>th</sup> June, 2024 the "Trading Window" for trading in the shares of the Company which has been closed from 01<sup>st</sup> July, 2024 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Statement for the Quarter ended 30<sup>th</sup> June, 2024.**

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You,

Yours Faithfully,

**For Arihant Superstructures Limited**



**Ashokkumar Chhajer**  
**Chairman & Managing Director**  
**DIN: 01965094**