



CONTINUING STABILITY



Date: 05.11.2025

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 UNDER REGULATION 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 (1) 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 Wednesday, November 12, 2025, at 12:00 noon, *inter-alia* to:

- (a) To consider and approve the standalone and consolidated Unaudited Financial Statements of the company for the quarter and half year ended September 30, 2025 along with the Limited Review Report thereon.
- (b) To review and approve the Related Party Transactions/Transactions under Omnibus Approval of the Company for the quarter ended September 30, 2025.
- (c) To consider and approve reconstitution of the Committee of the Board of Directors.
- (d) Appointment of new Registrar and Share Transfer Agent.
- (e) Alteration in the share capital of the Company by sub-division/ split of existing Equity Shares of the Company having a face value of Rs. 10/- each, fully paid up, in such manner as may be determined by the Board of Directors pursuant to the provisions of Section 61(1)(d) of Companies Act, 2013 and subject to the approval of Shareholders of the Company and/ or any other regulatory/statutory approvals, as may be required, and alteration of the Capital clause in the Memorandum of Association.
- (f) To consider and take note the resignation of M/s. Ummed Jain & Co., Chartered Accountants (Firm Registration No. 119250W), Statutory Auditor of the Company.
- (g) To approve the draft Notice of Postal Ballot incorporating the proposed resolutions and explanatory statement.
- (h) Any Other Matter with the permission of the Board.



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Further to give intimation to the Stock Exchanges vide our letter dated June 27, 2025, that the "Trading Window" for trading in the shares of the Company which was closed from October 01, 2025 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Statement along with the Limited Review Report (LRR) for the quarter and half year ended September 30, 2025.

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

Thanking You,

For Arihant Superstructures Limited

Parth Chhajer
Whole Time Director
DIN: 06646333