



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
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Date: 31st July, 2023

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

Sub.: Notice of Board Meeting No. 02/2023-24

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, we would like to hereby inform and intimate to the Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on **Thursday, 10th August, 2023 at 1:00 PM.** at the Registered office of the Company at "Arihant Aura" 25th Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705, to inter alia take on record and approve:

- Unaudited Financial Statements (Standalone and Consolidated) of the Company for the Quarter ended on 30th June 2023 along with the Limited Review Report thereon.
- To consider the appointment of Statutory Auditors of the Company at the forthcoming AGM to hold office from the conclusion of the forthcoming AGM for a period of 5 years.
- To consider the matter of appointment of Mr. Pramod Deshpande (DIN: 10204931) as an Independent Director of the Company, subject to Shareholders approval at the AGM
- To take note of the resignation of Ms. Chandra Iyengar (DIN: 02821294) as an Independent Director of the Company
- To consider the matter of re-appointment of Mr. Ashokkumar B Chhajjer (DIN: 01965094) as the Chairman & Managing Director, subject to Shareholders approval at the AGM
- To consider and approve the Directors Report for FY 2022-23 and its Annexures.
- To decide the date of Annual General Meeting of the Company for Financial Year ending 31st March 2023 and decide on matters in respect of e-voting, Notice of AGM and related matters.
- Subject to the necessary approval of Audit Committee and other approvals as required in this regard, to consider matter of sale of 1 acre of land with constructed villas at Chowk Village, Palaspe, Project World Villas to Ashokkumar Chhajjer, Chairman & Managing Director for an approx. value of Rs. 3 Crores.

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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

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- i) To modify the underlying security provided by the Company from Project Aakarshan to Project Aaradhya, on account of halting of the Project Aakarshan towards the NCDs issued.
- ii) To consider the matter of obtaining shareholder's approval in the upcoming Annual General Meeting of the Company by means of Special Resolution for raising of funds by issuance of securities by way of private offerings, qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted under applicable law(s) subject to such approvals as may be required including the approval of the members at a General Meeting or through postal ballot and further subject to such other statutory /regulatory approvals, as applicable;
- iii) To consider the matter of obtaining shareholder's approval in the upcoming Annual General Meeting of the Company by means of Special Resolution to seek approval for material related party transactions under the Regulation 23 of SEBI (LODR) Regulations, 2015.
- iv) Any other matter with the permission of the Board

Further the "Trading Window" for trading in the shares of the Company which has been closed from 01st July, 2023 shall remain closed till 48 hours after declaration of Unaudited Financial Statement for the quarter ended 30th June, 2023 i.e. till 12th August 2023 (both days inclusive).

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

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

Ashokkumar B. Chhajer
Chairman & Managing Director
DIN: 01965094

