

Date: 27.01.2025

<b>Corporate Relations Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: <b>506194</b> Class of Security: <b>Equity</b>	<b>Listing Compliance Department National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: <b>ARIHANTSUP</b> Series: <b>EQ</b>
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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 Monday, February 03, 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 ended December 31, 2024 along with the Limited Review Report thereon.
- (b) To consider and discuss the appointment of Mr. Manoj Dhondge as Company Secretary and Compliance Officer (Key Managerial Personnel) of the company.
- (c) Any Other Matter with the permission of the Board.

Further to give intimation to the Stock Exchanges vide our letter dated December 27, 2024, that the "Trading Window" for trading in the shares of the Company which was closed from January 01, 2025 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Statement for the Quarter ended December 31, 2024.

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

Thanking You,

**For Arihant Superstructures Limited**

**Parth Ashokkumar Chhajjer**  
**Whole Time Director**  
**DIN: 06646333**