



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

Date: 22<sup>nd</sup> August, 2024

<b>Corporate Relations Department</b> <b>BSE Limited</b> PhirozeJeejeebhoy 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: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

Sub.: Newspaper advertisement of 41<sup>st</sup> Annual General Meeting to be held on 20<sup>th</sup> September, 2024 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") and Remote e-voting information.

Ref: Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Respected Sir/Madam,

In terms of Regulation 30 & 47 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the copies of Newspaper Advertisements regarding the Notice of 41<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Friday, 20<sup>th</sup> September, 2024 at 12:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published in the following newspapers:

1. Free Press- All Editions (In English Language)
2. Navshakti- Mumbai Editions (In Marathi Language)

Kindly take the above on your records on record, and inform the Stakeholders accordingly.

Thanking You,

For & on behalf of the Board of Directors  
Arihant Superstructures Limited

**Dhiraj Jopat**  
Chief Financial Officer

L51900MH1983PLC029643

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