



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 26.10.2024

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

Sub: Outcome of Board Meeting No. 03/2024-25:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to hereby submit the outcome for the Board Meeting held on **Saturday, 26th October, 2024 at 12.30 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.**

The brief details of the major business transacted at the Board Meeting were as follows:

1.	Reviewed and took note of the compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30 th September, 2024
2.	Considered and took on record the Internal Audit Report for the Quarter ended 30 th September, 2024.
3.	Considered and approved the Unaudited Accounts of the Subsidiary Companies for the Quarter ended 30 th September, 2024
4.	Considered and approved the Unaudited Accounts (Standalone and Consolidated) of the Company for the Quarter ended on 30 th September, 2024.
5.	Reviewed and approved the Related Party Transactions/Transactions under Omnibus Approval of the Company for the Quarter ended 30 th September, 2024.
6.	Considered and took on record Resignation of Dr. Vijay Satbir Singh (DIN: 06507508) as an Independent Director of the Company w.e.f 23 rd September, 2024.
7.	Noted the Proposed Rights Issue not exceeding Rs. 25,00,00,000 (Rupees Twenty Five Crores only) by Dwellcons Private Limited, wholly owned subsidiary Arihant Superstructures Ltd consisting of Equity Shares and Preference Shares.

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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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The Board meeting concluded at 4.:45 P.M.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

**For and on behalf of the Board of Directors
Arihant Superstructures Limited**

Ashokkumar B Chhajer
Chairman & Managing Director
DIN: 01965094

