



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

11th August, 2023

Corporate Relations Department	Listing Compliance Department
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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: Raising of fund through Securities

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform and intimate the stock exchange that the Board of Directors in their meeting held on 11th August, 2023 have granted their consent for an enabling resolution pertaining to raising of funds by issuance of securities through one or more permissible mode(s) including but not limited to a private placement, preferential issue, qualified institutions placement ("QIP"), follow-on public offering ("FPO") or a combination thereof, as may be considered appropriate by the Board subject to shareholder's approval and regulatory and other approvals as may be required for an aggregate amount of **up to Rs. 500 Crores**. The said resolution shall be subject to obtaining the members approval for the same at the forthcoming Annual General Meeting of the Company.

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

Thanking you,

Yours faithfully,

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

Ashokkumar Chhajer
Chairman & Managing Director
DIN: 01965094

