

**Arihant Foundations
& Housing Limited**

New #3 Old #25
Ganapathy Colony, 3rd Street
Off Cenotaph Road, Teynampet
Chennai 600 018

07.09.2023

To,
Bombay Stock Exchange Limited,
General Manager- DCS 022-22723121

Dear Sir,

Sub: Submission of Newspaper Advertisement published for Notice of 30th AGM to be held on September 29, 2023, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisements regarding conducting of Annual General Meeting ("AGM") of the Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), published in accordance with various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI, in Business Standard (English) and Makkal Kural (Tamil) newspapers on September 7, 2023.

Kindly acknowledge the receipt of the same and oblige.

Thanking you.

Yours Sincerely,

For ARIHANT FOUNDATIONS & HOUSING LIMITED,

KAMAL LUNAWATH
Managing Director
DIN: 00087324

Encl: As

