



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
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23rd September, 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 issue of 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 Shareholders in their meeting held on Saturday, 23rd September, 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 for an aggregate amount of up to **Rs. 500 Crores**.

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 B Chhajer
Chairman & Managing Director
DIN: 01965094

