

**Arihant Foundations  
& Housing Limited**

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

03<sup>rd</sup> September 2024

To,

BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001.  
BSE Scrip Code- **531381**

Dear Sir,

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 06<sup>th</sup> September, 2024, to consider inter alia the following business:

- (i) To consider and approve the date, time and venue to convene the Annual General Meeting of the Company, the Notice for the AGM and related documents.
- (ii) To Consider and Approve the Directors Report along with its notes and the Secretarial Audit Report for the Financial Year 2023-24.
- (iii) To recommend Declaration of Dividend.
- (iv) Any other matter with the permission of chair.

Kindly take the aforementioned details on record and oblige.

Thank you.

Yours Sincerely,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**



**KAMAL LUNAWATH**  
Managing Director  
DIN: 00087324

