



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

23rd May, 2023

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

Scrp Code: 506194
Class of Security: Equity

Symbol: ARIHANTSUP
Series: EQ

Sub: Request received from Promoters for Waiver of the Right to receive the Final dividend on all/ Equity Shares held by Promoters and Promoter Group for the year ended 31st March, 2023

Dear Sir/Madam,

This is to bring to your notice that, pursuant to the decision of the Board of Directors of the Company to recommend a Final Dividend of Rs. 0.50/- per equity share of Rs. 10/- each in the Board Meeting held on 22nd May 2023, and in terms of Article 114 of the Articles of Association of the Company, the Company has received a request from the following Promoters and Promoter Group intimating waiving of their right to receive the Final Dividend on the equity shares held by them.

- (1) Mr. Ashok B Chhajer – Promoter
- (2) Mrs. Sangeeta Chhajer – Promoter
- (3) Mr. Parth Chhajer – Promoter Group
- (4) Mr. Bhavik Chhajer – Promoter Group

The Final Dividend shall be subject to the approval of the members at the forthcoming Annual General Meeting of the Company.

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



Ashok Chhajer
Chairman & Managing Director
DIN: 01965094