



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 25th May, 2023

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	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 Symbol: ARIHANTSUP Series: EQ
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Subject: Clarification on late submission of outcome of the Board Meeting held on 22nd May, 2023

Dear Sir/ Ma'am,

With reference to your mail dated 24th May, 2023 regarding clarification on late submission with respect to outcome of Board Meeting, we hereby submit that the Company has always disclosed to the stock exchange all the material information which has a bearing on the operations/ performance of the company including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") within the stipulated time as provided under the listing regulations. We hereby further submit that due to technical glitch at the time of submission there was a delay in the outcome of Board meeting only by three minutes. We would like to state that there was inadvertent delay of three minutes in submission.

We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws. The above clarification may please be taken on record.

For Arihant Superstructures Limited



Ashokkumar Chhajer
Chairman & Managing Director
DIN: 01965094

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