

06.09.2024

To,

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

Dear Sir,

**Sub: Outcome of the Board meeting held on 06.09.2024**

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As per Regulation 30 and any other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of directors of M/s. Arihant Foundations & Housing Limited commenced today (06.09.2024) at 08:30 P.M (IST) and concluded at 9:40 P.M. (IST) at the registered office of the company and has inter alia considered the following:

1. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the annual general meeting, Mr. Gunalan Vivekanand (DIN: 094062050) was appointed as an Additional Director – Independent (Non-Executive) of the Company for the first term of five years commencing from 06th September 2024.:
2. The Board of Directors of the Company have, inter alia, approved and recommended a final dividend of Rs 1/- per equity share of Rs.10/- each (10%) for the financial year ended 31st March, 2024, subject to the approval of shareholders at the 31<sup>st</sup> Annual General Meeting (AGM). the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2024, to September 30, 2024 (both days inclusive) for the purpose of the 31<sup>st</sup> AGM of the Company for the Financial Year ended March 31, 2024. The Record date is fixed as 20.09.2024.
3. Approved Fund Raising by way of equity shares or other instruments or securities through permissible modes including QIP or any other permissible mode and/ or combination thereof as may be considered appropriate, subject to approval of shareholders and such statutory/ regulatory approvals, as applicable.
4. Approved to convene the 31<sup>st</sup> Annual General Meeting on Monday, 30<sup>th</sup> September 2024 through Video Conferencing (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Fixed the cut-off date as Monday, 20<sup>th</sup> September 2024 for determining the eligibility of equity shareholders to vote by electronic means at the 31<sup>st</sup> Annual General Meeting.
6. Approved the draft notice of the 31<sup>st</sup> Annual General Meeting and Director's Report along with applicable annexure thereto for the Financial Year ended 31<sup>st</sup> March 2024.

7. Appointed M/s. V Suresh Associates, Practicing Company Secretaries as Scrutinizer to oversee the e-voting in the 31<sup>st</sup> Annual General Meeting.



8. The board discussed and passed certain resolutions on business matters.

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 above**