



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

22nd 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
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

Sub: Announcement for recommendation of Final Dividend for FY 2022-23 on the Equity Shares of the Company

Dear Sir/Madam,

In continuation of our intimation dated 22nd May, 2023, regarding intimation for recommendation of the final dividend for the financial year 2022-23, if any, by the Board of Directors at their meeting scheduled to be held on 22nd May 2023.

In terms of the Regulation 30 read with Schedule III of the SEBI (LODR) Regulations 2015, we are pleased to inform that the Board of Directors of the Company has recommended a Final Dividend @ 0.50 per equity share of Rs. 10/- each for the year 2022-23, which will be paid to all the members/ beneficiaries of the Company, subject to the approval of the members at the forthcoming Annual General Meeting of the Company.

You are requested to take on record the above said announcement and disseminate the same on the website of the Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors
Arihant Superstructures Limited

Darshni Lakhani
Company Secretary and compliance Officer

