



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

05th October, 2021

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

Respected Sir/Madam

Subject: Fund Raising through issue of Securities

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosers Requirements), Regulations, 2015 we would like to inform the Stock Exchanges that the Board of Directors of the Company in their Meeting held on Tuesday, 05th October, 2021 have granted their consent for raising of funds by issuance of securities by way of issuance of Securities through one or more permissible mode(s) including but not limited to a private placement, preferential issue, qualified institutions placement ("QIP"), follow-on public offering ("FPO") or a combination thereof, as may be considered appropriate by the Board, subject to shareholders' approval and regulatory and other approvals as may be required for an aggregate amount of up to **Rs. 500.00 Crores**.

Further, the Shareholders approval for the same shall be obtained through Extra Ordinary General Meeting in due course and Board of Director has also constituted a Fund Raising Committee for the said purpose.

The Board meeting concluded at 02:30 PM.

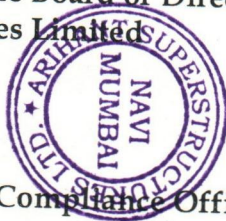
You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,
Yours faithfully,

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


Govind Rao

Company Secretary & Compliance Officer



L51900MH1983PLC029643

Arihant Aura, B-Wing, 25th Floor, Plot No 13/1,
TTC Industrial Area, Thane Belapur Road,
Turbhe, Navi Mumbai, Maharashtra - 400705

Tel.: 022 6249 3333
022 6249 3344

Website : www.asl.net.in
Email : info@asl.net.in