



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 26.10.2024

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.: Equity Share Capital Infusion by Arihant Superstructures Limited

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015, the exchanges are hereby informed that in the Board of Directors have noted and granted the following approval:

1. Noted the Proposed Rights Issue not exceeding Rs. 25,00,00,000 (Rupees Twenty Five Crores only) by Dwellcons Private Limited, wholly owned subsidiary of Arihant Superstructures Ltd consisting of Equity Shares and Preference Shares.
2. Approved the investment U/s 179 and 186 of the Companies Act, 2013 and to subscribe to the Rights Issue of the Shares in full.

The Board Meeting concluded at 4:45 P.M.

Kindly take the above on your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

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

Ashokkumar B Chhajjer
Chairman & Managing Director
DIN: 01965094



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