



CONTINUING STABILITY

Date: 09.08.2024

Corporate Relations Department	Listing Compliance Department
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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

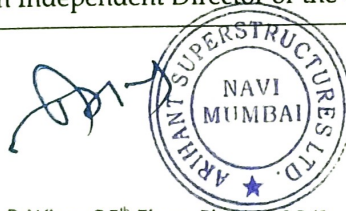
Sub: Outcome of Board Meeting No. 02/2024-25:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to hereby submit the outcome for the Board Meeting held on Friday, 09th August, 2024 at 12.30 PM at the registered office of the Company at Arihant Aura" 25th Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705.

The brief details of the major business transacted at the Board Meeting were as follows:

1.	Reviewed and took note of the compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30 th June, 2024
2.	Considered and took on record the Internal Audit Report for the Quarter ended 30 th June 2024.
3.	Considered and approved the Unaudited Accounts of the Subsidiary Companies for the Quarter ended 30 th June 2024
4.	Considered and approved the Unaudited Accounts (Standalone and Consolidated) of the Company for the Quarter ended on 30 th June 2024.
5.	Reviewed and approved the Related Party Transactions/Transactions under Omnibus Approval of the Company for the Quarter ended 30 th June, 2024.
6.	Considered and took on record Resignation of Company Secretary & Compliance Officer of the Company w.e.f. 10 th July, 2024.
7.	Considered and took on record Resignation of Mr. Raj Narain Bharadwaj (DIN: 01571764) as an Independent Director of the Company w.e.f 5 th July, 2024.



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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
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8.	Considered and approved the reconstitution of the Committees of the Company.
9.	Considered and approved the Directors Report, along with its Annexures, Management Discussion and Analysis Report, Corporate Governance Report, Directors Disqualification Certificate and Secretarial Audit Report issued by the Practicing Company Secretaries for the FY 2023-24.
10.	Fixed 41 st Annual General Meeting of the Company on, Friday, 20 th September, 2024 through Video Conferencing ("VC") or Other Audio Visual Means .The Book closure date for the purpose of declaring dividend , AGM and determining the shareholders who would be entitled for the payment of dividend, if declared will be from 14 th September, 2024 to 19 th September, 2024.
11.	Considered & approved the sale of Villa in Project named and known as "Arihant World Villas" to Ms. Priyanshi Chhajer and Aishwarya Chhajer as a Related Party Transaction.
12.	Considered and approved the Engagement of Hotel Management Contract with Indian Hotel Company Limited (IHCL) for project "Arihant World Villas" along with Dwellcons Private Limited (Wholly Owned Subsidiary).
13.	Considered and approved the LLP Formation in the name & style of "VPMK Infra LLP" with Ms. Mandar Keni and Mr. Syoug Malsure for development of Real Estate and Redevelopment in Thane.

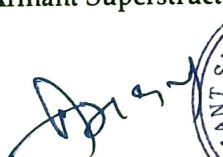

The Board meeting concluded at 5:15 P.M.

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

Ashokkumar Chhajer
Chairman & Managing Director
DIN: 01965094

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