



20th September, 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: Raising of fund through Securities

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform and intimate the stock exchange that the Shareholders in their meeting held on 20th September, 2024 have granted their consent for an enabling resolution pertaining to raising of funds by 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 for an aggregate amount of up to Rs. 1200 Crores.

Kindly take the above on your records 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

Ashokkuma Bhanwarlal Digfally signed by Adholdsumar Bhanwarfal Chhajer Cate 2024.09.21 13:53:27 ±05:30'