

04.09.2023

To,

Bombay Stock Exchange Limited,  
General Manager- DCS

022-22723121

Dear Sir,

**Sub: Outcome of the Board meeting held on 04.09.2023**

As per Regulation 30 and any other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of directors of M/s. Arihant Foundations & Housing Ltd commenced today (04.09.2023) at 06:30 P.M (IST) and concluded at 7:00 P.M. (IST) at the registered office of the company and has inter alia considered the following:

1. Approved the draft notice of the 30<sup>th</sup> Annual General Meeting and Director's Report along with applicable annexure thereto for the Financial Year ended 31st March 2023.
2. Approved to convene the 30<sup>th</sup> Annual General Meeting on Friday, 29<sup>th</sup> September 2023 through Video Conferencing (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The register of members and share transfer books of the Company will be closed from 25<sup>th</sup> September 2023 to 29<sup>th</sup> September 2023 (both days inclusive).
4. Fixed the cut-off date as Monday, 25<sup>th</sup> September 2023 for determining the eligibility of equity shareholders to vote by electronic means at the 30<sup>th</sup> Annual General Meeting.
5. Appointed Mr. Abbavaram Kumar Reddy, Practicing Company Secretary as Scrutinizer to oversee the e-voting in the 30<sup>th</sup> Annual General Meeting.
6. Board discussed and passed certain resolutions on business matters.

Kindly acknowledge the receipt of the same and oblige.

Thanking you.

Yours Sincerely,

For ARIHANT FOUNDATIONS & HOUSING LIMITED,

  
KAMAL LUNAWATH  
Managing Director  
DIN: 00087324