

05.09.2022

To,

Bombay Stock Exchange Limited,

General Manager- DCS

022-22723121

Dear Sir,

Sub: Outcome of the Board meeting held on 05.09.2022

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 (05.09.2022) at 11:00 A.M (IST) and concluded at 12:15 PM. (IST) at the registered office of the company and has inter alia considered the following:

1. Approved the draft notice of the 29th Annual General Meeting and Director's Report along with applicable annexure thereto for the Financial Year ended 31st March 2022.
2. Approved to convene the 29th Annual General Meeting on Friday, 30th September 2022 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 23rd September 2022 to 30th September 2022 (both days inclusive).
4. Fixed the cut-off date as Friday, 23rd September 2022 for determining the eligibility of equity shareholders to vote by electronic means at the 29th Annual General Meeting.
5. Appointed M/S V Suresh & Associates, Practicing Company Secretaries as Scrutinizer to oversee the e-voting in the 29th Annual General Meeting.
6. Approved and recommended the appointment of M/s. B. P. Jain & CO., Chartered Accountants (ICAI Firm Registration No. 050105S) as the Statutory Auditors of the Company subject to the approval of the shareholders of the Company based on the recommendation of Audit Committee.

7. Re-appointed M/s V Suresh & Associates, Practicing Company Secretary (C.O.P No.: 21973) as Secretarial Auditors of the Company for the Financial Year 2022-23.
8. Re-appointed M/s N S Shastri & Co., Practicing Chartered Accountants (ICAI Firm Registration No: 015093S) as Internal Auditors of the Company for the Financial Year 2022-23.
9. 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
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Digitally signed by
KAMAL LUNAWATH
Date: 2022.09.05
12:22:05 +05'30'

KAMAL LUNAWATH

Managing Director

DIN: 00087324

Encl: As above