

02nd February, 2024

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	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 Symbol: ARIHANTSUP Series: EQ
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Sub: Notice Intimation of Board Meeting to be held on 12th February, 2024

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 12th February at 4.00 p.m., inter alia, to consider and approve Standalone and Consolidated unaudited financial results of the Company for the quarter ended 31st December, 2023.

In connection with the above, in terms of the Company's code of conduct for prevention of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for the insiders shall remain close and will open after 48 hours of result declaration.

A Meeting of the Board should be called by giving a Notice in writing to every Director [Sub-section (3) of Section 173 read with Rule 3(3)(a) of the Companies (Meetings of Board and its Powers) Rules, 2014]

If a director intends to participate through Electronic Mode, he shall give sufficient prior intimation to the Chairman or the Company Secretary to enable them to make suitable arrangements in this behalf.

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Monday, 12th February at 4.00 p.m at the registered office to consider the following proposal:-

1. To consider, discuss and adopt the Un-Audited Financial Results under regulation 33 of listing agreement for Quarter ended 31st December, 2023.
2. To Authorize Mr. Ashokkumar Chhajer, Chairman and Managing Director of the Company to sign Un-Audited Financial Results under regulation 33 of listing agreement for Quarter ended 31st December, 2023.
3. To consider and approve the related party disclosure submitted by the auditor for disclosure under regulation 23(9) for the quarter ended 31st December, 2023.

4. To consider any other matter with the permission of the Chair.

Kindly take it on record.

Thanking You,
For and on behalf of the Board of Directors
Arihant Superstructures Limited

Ashokkumar Chhajer
Chairman & Managing Director
DIN: 01965094