

16th 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 24th February, 2024

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Saturday, 24th February at 12.00 p.m at the registered office to consider the following proposal: -

- 1) To take note of the performance evaluation of the Independent Directors for the financial year 2023-24
- 2) To consider and discuss the appointment of Ms. Tasneem Marfatia as company secretary and compliance officer of the company.
- 3) To take note of the terms of appointment of the Directors and Key Managerial Personnel and evaluation of increase / decrease in remuneration as per the performance evaluation submitted and taken on table by the board.
- 4) To consider any other matter with the permission of the Chair.

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.

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