

**Arihant Foundations
& Housing Limited**

New #3 Old #25
Ganapathy Colony, 3rd Street
Off Cenotaph Road, Teynampet
Chennai 600 018

03-10-2024

To,

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Security Code: 531381

Dear Sir,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").


Pursuant to Regulation 29(1)(d) of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Arihant Foundations & Housing Limited ("the Company") is scheduled to be held on Tuesday, 08th October, 2024, inter alia, to consider and evaluate the proposal for raising of funds by way of means permissible under applicable laws such as issue of equity shares and/or convertible securities linked to equity shares through preferential issue, private placement or any other method as may be permitted under the applicable laws, subject to such regulatory/ statutory approvals as may be required including the approval of the shareholders of the Company, and to approve such ancillary actions for the above mentioned fund raising as may be required.

Further, we wish to inform you that the Company proposes to seek members' approval for the said proposal in due course by way of Postal Ballot/ Extraordinary General Meeting if the same is approved by the Board.

Further, as informed by our letter dated September 30, 2024, the trading window for dealing in securities of the Company has been closed from October 01, 2024, and shall remain closed till expiry of 48 hours after the declaration of financial results of the Company for quarter ended September 2024.

This is for your information & records.

Thanking you.
Yours Sincerely,
For **ARIHANT FOUNDATIONS & HOUSING LIMITED**


Arun Rajan
Chief Executive Officer

