



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

Date: 18.10.2024

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| <b>Corporate Relations Department</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001<br><br>Scrip Code: <b>506194</b><br>Class of Security: <b>Equity</b> | <b>Listing Compliance Department</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai - 400 051<br><br>Symbol: <b>ARIHANTSUP</b><br>Series: EQ |
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**Sub.: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Board Meeting No. 03/2024-25:**

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, a meeting of the Board of Directors of Arihant Superstructures Limited (the "Company") is scheduled to be held on **Saturday, 26<sup>th</sup> October, 2024** at **12:30 P.M.** at the Registered office of the Company at "Arihant Aura" 25<sup>th</sup> Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705, to inter alia to consider and approve:

- (a) To consider and approve Unaudited Financial Statements (Standalone and Consolidated) for the Quarter ended 30<sup>th</sup> September, 2024 along with the Limited Review Report thereon.
- (b) To take note on Resignation of Dr. Vijay Satbir Singh as the Independent Director of the Company.
- (c) Any Other Matter with the permission of the Board

**Further as intimated vide our letter dated 30<sup>th</sup> September, 2024 the "Trading Window" for trading in the shares of the Company which has been closed from 01<sup>st</sup> October, 2024 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Statement for the Quarter ended 30<sup>th</sup> September, 2024 i.e. till 28<sup>th</sup> October, 2024 (both days inclusive).**

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Arihant Aura, B-Wing, 25<sup>th</sup> Floor, Plot No 13/1,  
TTC Industrial Area, Thane Belapur Road,  
Turbhe, Navi Mumbai, Maharashtra - 400705

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022 6249 3344

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Email : info@asl.net.in



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Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You,

Yours Faithfully,

**For Arihant Superstructures Limited**

**Parth Ashokkumar Chhajer**  
**Whole Time Director**  
**DIN: 06646333**

