



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 06.08.2025

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.: INTIMATION OF THE BOARD MEETING

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), a meeting of the Board of Directors of Arihant Superstructures Limited (the "Company") is scheduled to be held on Tuesday, August 12, 2025, at 12:00 noon, *inter-alia* to:

- (a) To consider and discuss the appointment of Mr. Udit Kasera as Chief Financial Officer (CFO) of the company.
- (b) To consider and approve the standalone and consolidated Unaudited Financial Statements of the company for the quarter ended June 30, 2025 along with the Limited Review Report thereon.
- (c) To review and approve the Related Party Transactions/Transactions under Omnibus Approval of the Company for the quarter ended June 30, 2025.
- (d) To take note of the Secretarial Audit Report issued by M/s D. A. Kamat & Co, Company Secretaries, Mumbai for the Financial Year 2024-25.
- (e) To consider and approve appointment of Secretarial Auditor of the Company for the financial year 2025-26.
- (f) To consider and approve the Directors Report, along with the Annexures U/s 134 of the Companies Act, 2013.
- (g) To ascertain the Director retiring by rotation at the ensuing Annual General Meeting and consider their Re-appointments thereof.
- (h) To decide the date of Annual General Meeting of the Company for Financial Year ending March 31, 2025 and decide on matters in respect of e-voting, Notice of AGM and related matters.
- (i) Any Other Matter with the permission of the Board.

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

Tel.: 022 6249 3333
022 6249 3344

Website : www.asl.net.in
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Further to give intimation to the Stock Exchanges vide our letter dated June 27, 2025, that the "Trading Window" for trading in the shares of the Company which was closed from July 01, 2025 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Statement along with the Limited Review Report (LRR) for the quarter ended June 30, 2025.

You are requested to kindly take the above information on record.

Thanking You,

For Arihant Superstructures Limited

Parth Chhajer
Whole Time Director
DIN: 06646333

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