

Date: 24.09.2026

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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Dear Sir/Madam,

Sub: - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the shareholders of the Company, at the 43rd Annual General Meeting held on Thursday, September 24, 2026, have approved the following:

1. Re-appointment of Mr. Nimish Shah (DIN: 03036904), who retired by rotation and being eligible, offered himself for re-appointment
2. Approved the change in Designation of Mr. Parth Chhajjer (DIN: 06646333) from Whole-time Director to Joint Managing Director of the Company.
3. Approved the change in Designation of Mr. Bhavik Chhajjer (DIN: 08475397) from Whole-time Director to Joint Managing Director of the Company.
4. Approved the regularization of appointment of Dr. Raghuveer Singh Rajpurohit (DIN: 11650118) as non-executive Independent Director of the Company.

The brief profile of the abovementioned Directors and other requisite details form part of the Notice of the 43rd Annual General Meeting and the Annual Report of the Company filed with the Stock Exchanges and are also available on the Company's website at www.asl.net.in.

The Directors are not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

You are requested to kindly take the information on record.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

Ashokkumar B. Chhajjer
Managing Director
DIN: 01965094

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