ARIHANT SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 24.09.2026

Corporate Relations Department	Listing Compliance Department
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: **506194** Class of Security: **Equity**	Symbol: **ARIHANTSUP** Series: **EQ**

Dear Sir/Madam,

Sub: - Summary of Proceedings of the 43rd Annual General Meeting (AGM) of the Company.

Please note that the 43rd AGM of the Company was held today i.e., on Thursday, September 24, 2026 at 11.30 a.m. (IST) at Ebony Ballroom, 'The Regenza' Tunga, Plot No. 37, Sector 30A, Vashi, Navi Mumbai – 400703, to transact the businesses mentioned in the Notice dated August 07, 2026.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 43rd Annual General Meeting (AGM).

The aforesaid Summary of Proceedings of the AGM would also be made available on website of the Company at This intimation is being hosted on the website of the Company at www.asl.net.in.

Further, Voting Results as per the format prescribed in Regulation 44 of the SEBI LODR Regulations and Scrutinizer's Report will be submitted separately.

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 Bhanwarlal Chhajer

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Ashokkumar B. Chhajer
Managing Director
DIN: 01965094

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING

Date, Time and Venue of the Meeting:

1. The 43rd Annual General Meeting ("AGM") of the Members of Arihant Superstructures Limited ("the Company") was held on Thursday, September 24, 2026 at 11.30 a.m. (IST) at Ebony Ballroom, 'The Regenza' Tunga, Plot No. 37, Sector 30A, Vashi, Navi Mumbai – 400703 and concluded at 11:55 A.M. (IST), as permitted by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Brief details of the items deliberated at the meeting:

2. Mr. Manoj Dhondge, Company Secretary & Compliance Officer of the Company, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting.

3. Mr. Ashokkumar B. Chhajer, Chairman and Managing Director, chaired the meeting and commenced the proceedings of the meeting.

4. The following Directors and Invitees were present at the AGM:

Directors Present

a. Mr. Ashokkumar B. Chhajer	Chairman & Managing Director
b. Mr. Parth Chhajer	Joint Managing Director
c. Mr. Bhavik Chhajer	Joint Managing Director
d. Mr. Nimish Shah	Whole-Time Director
e. Mr. Pramod Deshpande	Independent Director
f. Mr. Abodh Khandelwal	Independent Director
g. Ms. Sheetal Bhilkar	Independent Director

Invitees:

a. Mr. Udit Kasera, Chief Financial Officer of the Company
b. CA Sunil Nuwal, representing *K J K & Associates*, Statutory Auditors of the Company
c. Mr. Bhaskar Upadhyay, representing *N L Bhatia & Associates*, Secretarial Auditors of the Company

5. The Chairperson of all the Committees attended the AGM.

6. After ascertaining that the requisite quorum was present at the AGM, the Chairman declared that the meeting was validly constituted. The requisite quorum was present throughout the Meeting.

7. The Chairman welcomed the Members, all the Directors, Auditors and the invitees to the 43rd AGM of Arihant Superstructures Limited and informed pursuant to circular issued by MCA & SEBI.

8. The Chairman then delivered his speech.

9. The Company Secretary informed the Members that the Company had engaged National Securities Depository Limited (NSDL) to provide facility of remote e-voting, e-voting during the AGM and participation in the AGM at a venue other than the Registered Office.

10. With the consent of the Members, the Notice of the Annual General Meeting and the Financial Statements including the Statutory Auditors Report and Secretarial Auditors report were taken as read.

11. With the consent of the Members, and there being no adverse remark or observation in the Statutory Auditors Report, the Notice of the Meeting, Financial Statements as at March 31, 2026, Auditors Report and Directors report for the said period were taken as read.

12. The meeting was attended by 97 members.

13. The following items of business, as set out in the Notice of AGM, were transacted at the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended March 31, 2026, and the Reports of Directors ('the Board') and Auditors thereon.

2. To declare a Final Dividend of Rs. 0.25 per Equity Share for the Financial Year 2025-26.

3. To appoint a Director in place of Mr. Nimish Shah (DIN: 03036904), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment

   Mr. Nimish Shah being interested recused himselves for agenda item. 03.

4. Appointment of M/s. K J K & Associates, Chartered Accountants (Firm Registration No. 112159W) as Statutory Auditors of the Company.

SPECIAL BUSINESS:

5. Change in Designation of Mr. Parth Chhajer (DIN: 06646333) from Whole-time Director to Joint Managing Director of the Company.

   Mr. Parth Chhajer being interested recused himselves for agenda item. 05.

6. Change in Designation of Mr. Bhavik Chhajer (DIN: 08475397) from Whole-time Director to Joint Managing Director of the Company.

   Mr. Bhavik Chhajer being interested recused himselves for agenda item. 06.

7. Regularization of appointment of Dr. Raghuveer Singh Rajpurohit (DIN: 11650118) as non-executive Independent Director of the Company.

8. To maintain Registers of Members at a place other than the Registered Office of the Company.

Mr. Ashokkumrar B. Chhajer, Mr. Parth Chhajer and Mr. Bhavik Chhajer being interested recused themselves for agenda item. 09. Accordingly, Mr. Pramod Deshpande took Chair for this agenda item 09.

9. To approve the proposed Material Related Party Transactions for the Financial Year 2026-27.

Mr. Ashokkumrar B. Chhajer took Chair after agenda item 09.

14. **Manner of Approval:** Mr. Manoj Dhondge informed that the Company had provided an electronic voting facility (remote e-voting) to the Members to cast their vote electronically on all resolutions set forth in the Notice. Members who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through E-voting (Insta Poll) at the AGM. He further informed that the Board of Directors of the Company had appointed Ms. Rachana Shanbhag, M/s. D. A. Kamat & Co., Company Secretaries in Practice, as Scrutinizer to the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

15. The Members who raised queries on the Company's accounts and businesses. The Chairman provided clarifications to the queries raised by the Members.

16. The Company Secretary further informed that the Scrutinizer's report along with the results of e-voting shall be announced not later than 2 working days of conclusion of Annual General Meeting by intimation to the Stock Exchanges and would also be placed on the website of the Company at www.asl.net.in and on the website of NSDL www.evoting.nsdl.com.

17. The Company Secretary informed the Members that e-voting on the platform of NSDL would continue for another 30 minutes to enable the Members to vote and he thanked the Members for attending the AGM and declared the Meeting as concluded. The meeting concluded at 11:55 A.M. (IST) after the Members cast their votes.

For Arihant Superstructures Limited

Ashokkumar Bhanwarlal Chhajer

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Ashokkumar B. Chhajer
Managing Director
DIN: 01965094