

Date: 31.07.2026

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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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 Friday, August 07, 2026, at 12:00 noon, *inter-alia* to:

- To consider and approve the standalone and consolidated Unaudited Financial Statements of the company for the quarter ended June 30, 2026 along with the Limited Review Report thereon.
- To consider and approve the Directors Report, along with the Annexures U/s 134 of the Companies Act, 2013.
- To decide the date of Annual General Meeting of the Company for Financial Year ending March 31, 2026 and decide on matters in respect of e-voting, Notice of AGM and related matters.

Further to give intimation to the Stock Exchanges vide our letter dated June 27, 2026, that the "Trading Window" for trading in the shares of the Company which was closed from July 01, 2026 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, 2026.

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

Thanking You,

For Arihant Superstructures Limited

Parth Chhajer
Joint Managing Director
DIN: 06646333