Arihant
memorable spaces

Arihant Foundations & Housing Limited
New #3 Old #25
Ganapathy Colony, 3rd Street
Off Cenotaph Road, Teynampet
Chennai 600 018

Date: 3rd November 2026

To
The General Manager
Listing Department
BSE Limited
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 531381

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Issuance of Second Tranche of Unlisted Non-Convertible Debentures

Ref: Our intimations dated 19th February 2026 and 11th March 2026

Pursuant to Regulation 29(1)(d) read with Regulation 29(2) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Arihant Foundations & Housing Limited is scheduled to be held on **Friday, 06th November 2026**, at the Registered Office of the Company, inter alia, to consider and approve the following:

Issuance of Non-Convertible Debentures – Second Tranche

- Issuance and allotment of a further tranche of Unlisted, Unsecured, Redeemable, Non-Convertible Debentures ("NCDs"), at par, on a private placement basis, in continuation of the approval accorded by the Board of Directors at its meeting held on 19th February 2026 for issuance of NCDs in one or more tranches, within the limits approved thereunder.

The above is subject to such statutory and regulatory approvals as may be required.

This intimation is also being made available on the website of the Company at www.arihantspaces.com.

Kindly take the above information on record.

Thanking you,

For Arihant Foundations & Housing Limited

ARUN ABRAHAM RAJAN

Digitally signed by ARUN ABRAHAM RAJAN
Date: 2026.11.03 18:11:16 +05'30'

Arun Rajan
Chief Executive Officer