

Date: 27.10.2026

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 Tuesday, November 03, 2026 at 12:00 noon, *inter-alia* to:

- (a) To consider and approve the unaudited (standalone and consolidated) Financial Statements of the company for the quarter and half year ended September 30, 2026.

Further to give intimation to the Stock Exchanges vide our letter dated September 28, 2026, that the "Trading Window" for trading in the shares of the Company which was closed from October 01, 2026 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Statement for the quarter and half year ended September 30, 2026.

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

Thanking You,

For Arihant Superstructures Limited

Parth
Ashokkumar
Chhajer

Digitally signed by Parth
Ashokkumar Chhajer
Date: 2026.10.27
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Parth Chhajer
Joint Managing Director
DIN: 06646333