



CONTINUING STABILITY



Date: 15.05.2026

| | |
|--|--|
| 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 |
|--|--|

Sub: Disclosure pursuant to Regulation 7 and 30 read with Schedule III of the SEBI (LODR), Regulations, 2015 (the 'Regulations') – Continuation with Existing Registrar and Share Transfer Agent (RTA).

Dear Sir/Madam,

With reference to our earlier intimation dated November 12, 2025 regarding appointment of KFin Technologies Limited as Registrar and Share Transfer Agent ("RTA") of the Company in place of the existing RTA, Adroit Corporate Services Private Limited ("Adroit"), we wish to inform you that the Board of Directors of the Company at its Meeting held on Friday, May 15, 2026 has decided to continue with the existing RTA i.e. Adroit Corporate Services Private Limited and accordingly, the earlier decision for appointment of KFin Technologies Limited as the new RTA of the Company stands withdrawn/reversed.

Accordingly, stakeholders may note that no change in the Registrar and Share Transfer Agent of the Company shall take place and Adroit Corporate Services Private Limited shall continue to act as the Registrar and Share Transfer Agent of the Company.

The details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure A.

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

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors
Arihant Superstructures Limited

Parth Chhajer
Whole-time Director
DIN: 06646333



CONTINUING STABILITY

ANNEXURE - A

The detail(s) as required under Regulation 30 and Schedule III of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11 ,2024 are as under

| Sr. No. | Particulars | Details |
|----------------|--|---|
| 1. | Reason for appointment or discontinuation | The Board of Directors of the Company at its Meeting held on Friday, May 15, 2026, after due consideration, decided to continue with the existing Registrar and Share Transfer Agent i.e. Adroit Corporate Services Private Limited. Accordingly, the earlier decision taken by the Board on November 12, 2025 for appointment of KFin Technologies Limited as the new Registrar and Share Transfer Agent of the Company stands withdrawn/reversed. |
| 2. | Date on which above would become effective | May 15, 2026. |