Arihant
memorable spaces

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

Date: 6th 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: Outcome of Board Meeting – Intimation of Allotment of Second Tranche of Non-Convertible Debentures – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

This is further to our intimation dated 3rd November 2026 and our letters dated 19th February 2026 and 11th March 2026, and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform that the Board of Directors of Arihant Foundations & Housing Limited, at its meeting held today, Friday, 6th November 2026, has approved the allotment of 40 (Forty) Unlisted, Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") of face value ₹1,00,00,000/- each, aggregating to ₹40,00,00,000/- (Rupees Forty Crores only), at par, on a private placement basis, being the second tranche of NCDs issued pursuant to 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.

The said NCDs have been allotted, for cash, to two non-promoter bodies corporate (private limited companies incorporated in India), being the same investors to whom the first tranche of 110 NCDs was allotted on 11th March 2026.

With this allotment, the Company has, in aggregate, allotted 150 (One Hundred and Fifty) NCDs aggregating to ₹1,50,00,00,000/- (Rupees One Hundred and Fifty Crores only) out of the approved issue of up to 180 NCDs aggregating to ₹1,80,00,00,000/- (Rupees One Hundred and Eighty Crores only).

The details as required under SEBI LODR Regulations are enclosed herewith as Annexure – I. The NCDs have been issued in compliance with the provisions of the Companies Act, 2013 and applicable rules made thereunder.

The meeting of the Board of Directors commenced at 05:20 p.m and concluded at 06:30 p.m.

Kindly take the above information on record.

Thanking you,

For Arihant Foundations & Housing Limited

ARUN ABRAHAM RAJAN

Digitally signed by ARUN ABRAHAM RAJAN
Date: 2026.11.06 21:00:10 +05'30'

Arun Rajan
Chief Executive Officer

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Annexure – I

Particulars	**Details**
Type of Securities	Unlisted, Unsecured, Redeemable, Non-Convertible Debentures
Type of Issuance	Private placement, for cash
Tranche	Second Tranche, out of the overall issue of up to 180 NCDs aggregating to ₹1,80,00,00,000/- approved by the Board of Directors on 19th February 2026
Issue Size (Second Tranche)	₹40,00,00,000/-
Number of NCDs	40
Face Value	₹1,00,00,000/- per NCD
Issue Price	₹1,00,00,000/- per NCD (at par)
Tenure	Co-terminus with the First Tranche – 48 months from the date of first allotment (11th March 2026), maturing on 11th March 2030
Date of Allotment	06-11-2026
ISIN	INE413D08016
Redemption	Redemption on Maturity at Par
Listing	Unlisted
Cumulative NCDs allotted (First and Second Tranche)	150 NCDs aggregating to ₹1,50,00,00,000/-