

August 11, 2026

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001
Security Code: 531381

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

NOTICE is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 14, 2026**, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended June 30, 2026, for the Financial Year 2026-27.

As intimated earlier, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed until 48 hours after the announcement of the aforesaid financial results.

This information is also made available on the website of the Company at:
<https://www.arihantspaces.com/investors/>

Thanking you.

Yours Sincerely,
For ARIHANT FOUNDATIONS & HOUSING LIMITED,

Arun Rajan
CEO