Arihant
memorable spaces

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

November 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 Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, for the financial year 2026–27.

Further, as intimated earlier, pursuant to the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed until 48 hours after the announcement of the aforesaid financial results.

The above information is also available on the Company's website at https://www.arihantspaces.com/investors/.

Thanking you.
Yours Sincerely,
For ARIHANT FOUNDATIONS & HOUSING LIMITED,

ARUN ABRAHAM RAJAN

Digitally signed by ARUN ABRAHAM RAJAN
Date: 2026.11.11 11:42:58 +05'30'

Arun Rajan
CEO