

Date: 24.09.2026

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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Dear Sir/Madam,

Sub: - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the shareholders of the Company, at the 43rd Annual General Meeting held on Thursday, September 24, 2026, have approved the appointment of M/s. K J K & Associates, Chartered Accountants (Firm Registration No. 112159W), as the Statutory Auditors of the Company to hold office for a term of five (5) consecutive years commencing from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held for the financial year 2030-31, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors from time to time.

The brief profile of the Auditors and other requisite details form part of the Notice of the 43rd Annual General Meeting and the Annual Report of the Company filed with the Stock Exchanges and are also available on the Company's website at www.asl.net.in.

You are requested to kindly take the information on record.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

Ashokkumar B. Chhajer
Managing Director
DIN: 01965094