



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 13.11.2023

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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Sub.: Notice of Extra-Ordinary General Meeting (EGM) No. 2023-24/01 for issue of 20,90,000 fully convertible equity share warrants on a preferential basis

Dear Sir/Madam,

This is to inform you that Extra-Ordinary General Meeting (EGM) of the company will be held on Tuesday, 5th December, 2023 at 11:30 AM at the Registered office of the Company at "Arihant Aura" 25th Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705. Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. The Notice of the EGM along with the explanatory statement is enclosed herewith.

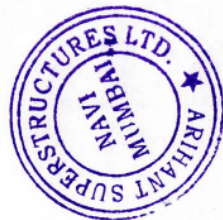
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company is providing the facility to its members holding shares on cut-off date i.e. 28th November, 2023 to exercise their right to vote by electronic means on all or any of the business specified in the notice convening the EGM.

Please make note of the following dates for e-voting:

Date and time of Commencement of remote e-voting: Friday, 1st December, 2023 at 9:00 AM.

Date and time of end of remote e-voting: Monday, 4th December, 2023 at 5:00 PM

The Notice of the EGM will also be available on the website of the Company i.e. www.asl.net.in and on the website of the stock exchanges.





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Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

Parth Ashokkumar Chhajjer
Whole Time Director
DIN: 06646333

