



31st March, 2024

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

Sub: Public Announcement

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure

Requirements) Regulations, 2015

Sir/ Madam,

Dear Sir,

Pursuant to Company's Code of Practices & Procedure for Fair Disclosures and Code of Conduct to Regulate and Monitor Trading ("Code"), the Trading Window for trading in the shares of the Company will remain closed till the adoption and disclosure of Financials for all Designated Persons including their immediate relatives. The closure is in relation for the purpose of consideration of Un-Audited Financial Results for the Year / Half year/ Quarter ended 31st March, 2024 along with other matters for which trading window is required to be closed.

All the Designated Persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase or pledge of shares of the Company during the period of closure of Trading Window.

No employee or insider shall deal in the shares of the Company while in possession of Unpublished Price Sensitive Information.

Kindly take note of the above. You are requested to disseminate the above information on your website.

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors Arihant Superstructures Limited

Ashok B. Chhajer Chairman & Managing Director DIN: 01965094

Place: Mumbai

Definitions:

- 1. "Trading" means and includes subscribing, buying, selling, pledging or dealing, or agreeing to subscribe, buy, sell, deal in equity shares of the Company.
- 2. "Designated Persons" means, collectively, the Director(s), Promoters and Promoter Group, Designated Employees and the Connected Person(s) designated on the basis of their functional role in the Company.





3. "Immediate Relative" mean a spouse of a person and includes parent, sibling and child of such person or of the spouse, and of whom is either dependent financially on such person or consults such person in taking decisions relating to trading in securities.

Website: www.asl.net.in Email: info@asl.net.in