



5th April, 2024

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Sub: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and and Disclosures Requirements) Regulations, 2015.

Corporate Relations Department BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 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

Scrip Code: 506194 Class of Security: Equity Symbol: ARIHANTSUP

Series: EQ

Respected Sir / Madam,

With reference to above, we hereby inform that the meeting of Fund Raising Committee of the Company held on Friday, 5<sup>th</sup> April, 2024, has inter alia approved allotment of 45,00,000 (Rupees Forty Five Lakhs Only) Secured, Unlisted, Redeemable, Non-Convertible Debentures (NCDs) to Indian Real Estate Investment Fund totally aggregating to Rs. 45,00,00,000/- (Rupees Forty Five Crores Only) having face value of Rs. 100/- (Rupees Hundred Only) each on Private Placement Basis.

This is for your information and records.

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

Thanking you,

Yours faithfully,

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

Ashokkumar Bhanwarlal

Digitally signed by Ashokkumar Bhanwarlal Chhajer Date: 2024,04,05 14:47:24 + 05:30'

Chhajer 14:47 **Ashok Chhajer** 

Chairman & Managing Director

DIN: 01965094

