

Date: 09.05.2024

Corporate Relations Department	Listing Compliance Department
<p>BSE Limited</p> <p>Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 506194</p> <p>Class of Security: Equity</p>	<p>National Stock Exchange of India Limited</p> <p>Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Symbol: ARIHANTSUP</p> <p>Series: EQ</p>

Sub.: Notice of Board Meeting No. 01/2024-25:

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 15th May, 2024** at **12:30 PM.** 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, to inter alia take on record and approve:

- (a) To consider and approve Audited Financial Statements (Standalone and Consolidated) Audit Report of the Financial Year 2023-24.
- (b) To consider and Recommend dividend if any on the equity share of the Company for the year ended 31st March, 2024.
- (c) To take note of the approvals of Related Party Transactions received from the Audit Committee:
 - i. Omnibus approval for Related Party Transactions for Financial Year 2024-25
 - ii. Material Related Party Transactions
- (d) To consider and approve appointment of Mr. Vijay Satvir Singh as an Additional Independent Director of the Company.
- (e) To take note of the terms of appointment of the Directors and Key Managerial Personnel and evaluation of increase / decrease in remuneration as per the performance evaluation submitted and taken on table by the board.



CONTINUING STABILITY



- (f) To consider & approve the sale of Villa in Project named and known as "Arihant World Villas" to Mr. Nimish Shah Director of the company.
- (g) To discuss & approve a term loan facility with SBI for Arihant World Villas for Construction Finance.
- (h) To discuss and consider the matter of raising funds through issuance of securities upto Rs. 1200 Cr.
- (i) To discuss and consider increase in borrowing limit of Directors under section 180 (a) and (c) Rs. 2000 Cr
- (j) To consider and approve appointment of Internal Auditor of the Company for the financial year 2024-25.
- (k) To consider and approve appointment of Secretarial Auditor of the Company for the financial year 2024-25.
- (l) To consider the matter of performance Evaluation.
- (m) Any other Business with the permission of the Chair.

Further as intimated vide our letter dated 30th March, 2024 the "Trading Window" for trading in the shares of the Company which has been closed from 01st April, 2024 and shall remain closed till 48 hours after the declaration of Audited Financial Statement for the Quarter ended 31st March, 2024.

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

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

Ashokkumar Chhajer
Chairman & Managing Director
DIN: [01965094](#)