INUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 20.03.2024

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.: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 23rd March, 2024 on shorter notice inter-alia, to consider and approve fund raising by way of issue of securities including securities and warrants convertible into non-convertible debt instruments, subject to approval from the Board of Director and approvals from the other regulatory authorities, as may be required.

In Compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the company for all the Designated Persons including Insiders, will be closed w.e.f. today i.e. Saturday 23rd March, 2024 and the same shall re-open on Tuesday 26th March, 2024 (i.e. till conclusion of 48 hours after the Outcome of Board Meeting).

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

ARIHANT SUPERSTRUCTURES LTD. NAVI MUMBAI

Parth Ashokkumar Chhajer
Whole time Director
DIN: 06646333