CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

5th April, 2024

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 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

Respected Sir / Madam,

With reference to above, we hereby inform that the meeting of Fund Raising Committee of the Company held on Friday, 5th 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 Chhajer
Digitally signed by Ashokkumar Bhanwarlal Chhajer
Date: 2024.04.05 14:47:24 +05'30'

ARIHANT SUPERSTRUCTURES LIMITED
TURBHE NAVI MUMBAI

Ashok Chhajer
Chairman & Managing Director
DIN: 01965094