

Date: 05.09.2025

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
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SUB.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report FY 2024-25 to those Members who have not registered their e-mail addresses with the Company/RTA/ Depositories. A copy of the letter is enclosed for your records.

The above information is also available on the website of the Company www.asl.net.in

Kindly take the above information on record.

Thanking You,

For Arihant Superstructures Limited

Parth Chhajer
Whole Time Director
DIN: 06646333

Date: September 05, 2025

Dear Shareholder(s),

Sub: Notice of the 42nd Annual General Meeting of the shareholders of Arihant Superstructures Limited and Annual Report FY 2024-25

We are pleased to inform you that the The Forty-Second (42nd) Annual General Meeting of the Company will be held on Saturday, September 27, 2025, at 11:30 a.m. (IST) at Ebony Ballroom, "The Regenza" Tunga, Plot No. 37, Sector 30A, Vashi, Navi Mumbai – 400703.

The Annual Report for FY 2024-25 and Notice of AGM is also hosted on the website of the Company at www.asl.net.in. In accordance with the circulars issued by Ministry of Corporate Affairs dated April 8, 2020, and subsequent circulars issued in this regard, the latest being circular dated September 19, 2024 (collectively 'MCA Circulars') and the circulars issued by the Securities Exchange Board of India dated October 3, 2024, the Annual Report along with the Notice of AGM have been sent through electronic mode to Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participants.

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at www.asl.net.in.

The Notice and Annual Report is available on the Company's website at www.asl.net.in, on the websites of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com, and on the NSDL e-voting website at www.evoting.nsdl.com respectively. In case you wish to obtain a physical copy of Annual Report FY 2024-25, you may write to us at cs@asl.net.in mentioning your Folio No./DP ID and Client ID.

Key details for the AGM are as under:

Record date for Dividend payment	September 19, 2025
Cut-off date to ascertain Members eligible to cast vote	September 19, 2025
E-Voting Start Date & Time	Wednesday, September 24, 2025 at 9:00 a.m. (IST)
E-Voting End Date & Time	Friday, September 26, 2025 at 5:00 p.m. (IST)

For more details, kindly refer to the Notice of the AGM.

For Arihant Superstructures Limited

Parth Chhajer
Whole Time Director
DIN: 06646333