ARHAM TECHNOLOGIES LIMITED

(Erstwhile Arham Technologies Private Limited)
CIN: L52335CT2013PLC001207
Regd. Office & Factory: Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar, Nava Raipur, Raipur, Chhattisgarh, 492015. Tel-959984784. Email- support@arhamtechnologies.co.in
Corporate Office: 5, Chitrakoot Complex, Opp. Vyavsayik Sahakari Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001.
Tel-07712223415. **www.arhamtechnologies.co.in**

Date: 06th November, 2026

To,
The Manager
Corporate Relationship Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: ARHAM

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on **Saturday, November 14, 2026**.

Respected Sir / Ma'am,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended **('SEBI Listing Regulations'),** we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026** at the Registered Office of the Company at Plot No. 15, Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagar, Nava Raipur, Chhattisgarh 492015, India, inter-alia to consider and approve the following matters:

Financial Results for half year ended 30th September, 2026:

1. The Standalone and Consolidated Unaudited Financial Results set out in compliance with applicable Accounting Standards for the second quarter and half-year ended 30th September, 2026 together with Statement of Assets and Liabilities.

Employee Stock Option Plan (ESOP):

2. The allotment of Equity Shares pursuant to the exercise of vested Employee Stock Options by the eligible employees under the Arham Technologies Limited Employee Stock Option Plan 2024.

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Further as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the company shall remain closed for the Designated Persons and their immediate relatives till 48 hours after the announcement of the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2026.

Further, the outcome of the aforesaid meeting shall be filed separately.

Kindly take this intimation on your record.

Yours faithfully,

For Arham Technologies Limited

POOJA AVINASH GANDHEWAR
Digitally signed by POOJA AVINASH GANDHEWAR
Date: 2026.11.06 16:12:53 +05'30'

Pooja Avinash Gandhewar
Company Secretary cum Compliance Officer