



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: 08th November, 2025

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 **Friday, November 14, 2025**.

Sir / Ma'am,

Pursuant to Regulation 29 (1) (a) and (d) 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 **Friday, 14th November, 2025** at the Registered Office of the Company at Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagarnava Raipur Chhattisgarh 492015, India, inter-alia, to transact the following businesses:

Financial Results for half year ended 30th September, 2025:

1. The Standalone and Consolidated Unaudited Financial Results set out in compliance with applicable Accounting Standards for the half-year ended 30th September, 2025 together with Statement of Assets and Liabilities.

Raising of funds:

2. To consider and approve the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible or Non-Convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory /statutory approvals as may be required, including the approval of the shareholders of the Company.



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The Board, if required, would also consider conducting an Extraordinary General Meeting/ Postal Ballot to seek shareholders' approval inter alia in respect of the said proposal if the same is approved by the Board.

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

Company Secretary cum Compliance Officer