



(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

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: Outcome of Board Meeting held today, i.e., 12th June, 2026.

Sir/Madam,

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is intimated that the Board of Directors of the Company, has approved the appointment of M/s Bigshare Services Private Limited as the Registrar and Share Transfer Agent (RTA) of the Company, in place of M/s. Cameo Corporate Services Limited vide Resolution passed in today's Board Meeting dated 12th June, 2026.

M/s Bigshare Services Private Limited is hereby appointed as the Registrar and Share Transfer Agent (RTA) of the Company with effect from the date of change of electronic connectivity with NSDL and CDSL. The exact effective date of such appointment shall be intimated to the Stock Exchanges in due course.

Until the completion of the transfer of electronic connectivity and receipt of confirmations from both the depositories, M/s. Cameo Corporate Services Limited shall continue to provide RTA services to the Company and its shareholders. The Company shall enter into the requisite tripartite agreement with M/s Bigshare Services Private Limited to facilitate a smooth transition.

The details as required under Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated November 11, 2024 is enclosed herewith as Annexure-A.

You are requested to kindly take the information on your record.

Yours faithfully,

For Arham Technologies Limited

Pooja Avinash Gandhewar

Company Secretary cum Compliance Officer

Date: 12th June, 2026



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TECHNOLOGIES LIMITED

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Annexure A

Sr. No.	Particulars	Details
1.	Reason for appointment or discontinuation	<p>Considering that the several group companies are already availing registrar and share transfer services from M/s Bigshare Services Private Limited, the management has decided to appoint M/s Bigshare Services Private Limited as the Registrar and Share Transfer Agent (RTA) of the Company. The appointment is aimed at streamlining RTA-related processes, achieving operational efficiencies, and ensuring uniformity in investor servicing across the group companies.</p> <p>Accordingly, M/s Bigshare Services Private Limited is hereby appointed as the Registrar and Share Transfer Agent (RTA) of the Company with effect from the date of change of electronic connectivity with NSDL and CDSL.</p>
2.	Date on which above would become effective	<p>M/s Bigshare Services Private Limited is hereby appointed as the Registrar and Share Transfer Agent (RTA) of the Company with effect from the date of change of electronic connectivity with NSDL and CDSL.</p> <p>The exact effective date of such appointment shall be intimated to the Stock Exchanges in due course.</p>