



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: 22/01/2025

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 SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th day of January, 2025 at the Registered Office of the Company at Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagarnava, Raipur, Chattisgarh, India, 492015 inter- alia, to

1. Consider potential transactions involving the Company, which may include issuance of equity shares/ any other securities of the Company, through Preferential Issue, Rights Issue or any other methods or a combination thereof, subject to such approvals as may be required under the applicable law.
2. Any other business with the permission of the Chair.



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Trading Window

Further, the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Monday, 23rd January 2025 till 48 hours after the completion of the Board of Director of the Company.

This is for your information and appropriate dissemination.

Thanking You,

For Arham Technologies Limited

Mrs. Pooja Avinash Gandhewar
Company Secretary cum Compliance Officer
Mem No: A45597