



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, Chirakoot Complex, Opp. Vyavsayik Sahkari Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001.

Tel-07712223415. www.arhamtechnologies.co.in

To
The Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Date: 31/01/2025

Symbol: ARHAM

Dear Sir/ Madam,

Sub: - Intimation of Record Date for remote e-voting

Dear Sir/Madam,

We would like to furnish the details relating to Extra Ordinary General Meeting of the shareholders of the Company scheduled to be held on Monday, 24th February, 2025 at 03:00 P.M.

Cut-off date for remote e-voting: Wednesday, 19th February, 2025

Remote e-voting period: Commence on Friday, 21st February, 2025 09:00 A.M. and ends on Sunday, 23rd February, 2025 at 05:00 P.M. (IST)

In this connection, the company has appointed Mr. Abhishek Jain, Practicing Company Secretary, as scrutinizer for remote e-voting.

Kindly take on record the above information.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Arham Technologies Limited

Mrs. Pooja Avinash Gandhewar

Company Secretary cum Compliance Officer

Mem No: A45597