

Date: 07.08.2026

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: EQ
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Sub: Intimation of Record Date for payment of Dividend.

Dear Sir/Madam,

The Board of Directors had, at its meeting held on Friday, May 15, 2026, recommended a dividend of Rs. 0.25/- per equity share of face value of Rs. 10/- (Rupees Ten only) each for the Financial Year 2025-26, subject to approval by the members of the Company at the 43rd Annual General Meeting (AGM).

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 11, 2026 as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026.

This is for your information and records.

Thanking you,
Yours faithfully,

For Arihant Superstructures Limited

Parth Chhajer
Joint Managing Director
DIN: 06646333