



CONTINUING STABILITY



Date: 12.11.2025

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 REGARDING STOCK-SPLIT/ SUB-DIVISION.

Dear Sir/Madam,

The Board in its meeting held on Wednesday, November 12, 2025 considered and has deferred the agenda item regarding Stock Split/Sub-Division of its Equity Shares on the recommendation of Stakeholders Relationship Committee. The Independent Directors suggested that they require an understanding on the subject and hence a report be obtained from Proxy Advisory Firms / Consultants for this Corporate actions before deciding on the Split of Equity Shares. The Management and Board took a note of it for further actions and hence the agenda item is deferred.

Accordingly, there is no requirements of disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with PART A of SCHEDULE III of the LODR REGULATIONS and Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

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

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors
Arihant Superstructures Limited

Parth Chhajer
Whole-time Director
DIN: 06646333