

Date: 11.02.2026

To,
The General Manager,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 531381

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 14th February, 2026 at the registered office to consider inter alia the following business:

- a) To consider and approve the Un-audited Financial Results of the Company (Standalone and Consolidated) for the Quarter and Nine Months ended 31st December, 2025;
- b) Any other business with the permission of the Chair.

In view of the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure of the Company, the Trading Window is closed from January 1, 2026 and shall continue to remain closed till 48 hours after the announcement of the financial results.

This is for your kind information and dissemination.

Thanking you.

Yours Sincerely,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**

Arun Rajan
Chief Executive Officer