

Date: 16th February 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 Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and the applicable provisions of the Companies Act, 2013, we hereby inform you that a Meeting of the Board of Directors of Arihant Foundations & Housing Limited is scheduled to be held on **Thursday, 19th February 2026**, inter alia, to consider and approve:

- The proposal for issuance of **Unlisted, Unsecured, Redeemable, Non-Convertible Debentures (NCDs)** on a private placement basis, subject to such regulatory and statutory approvals as may be required; and
- All such ancillary matters and actions as may be necessary in connection with the aforesaid fund-raising proposal.

Additionally, the Company proposes to seek the approval of the members for such matters as may be presented to and approved by the Board at this meeting. The approval process will be carried out in due course through a Postal Ballot and/or an Extraordinary General Meeting, in accordance with the provisions of the Companies Act, 2013, the applicable rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

The outcome of the Board Meeting and requisite disclosures, in terms of Regulation 30 and other applicable provisions of the SEBI LODR Regulations, will be submitted to the Stock Exchange within the prescribed timelines.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Arihant Foundations & Housing Limited

Arun Rajan
Chief Executive Officer