Arihant
memorable spaces

Arihant Foundations & Housing Limited
New #3 Old #25
Ganapathy Colony, 3rd Street
Off Cenotaph Road, Teynampet
Chennai 600 018

Date: 16.09.2025

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

Scrip Code: 531381

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on Tuesday, September 16, 2025.

Ref: Regulation 30, read with Schedule III of Securities and Exchange Board of India (Listing Obligations Disclosures Requirements) Regulations, 2018

This is in continuation to our earlier intimation dated September 11, 2025, with respect to the meeting of the Board of Directors of the Company, scheduled today, i.e., on **Tuesday, September 16, 2025**, we wish to inform that pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held today, *inter alia*, considered and approved the **issuance of unlisted, secured, unrated, redeemable, fully paid-up Non-Convertible Debentures (NCDs)** on a private placement basis aggregating to **₹100,00,00,000/- (Rupees One Hundred Crores only)**, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI regulations.

Details as per Regulation 30 read with Para A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure I.

The meeting commenced at 12.30 P.M and concluded at 01.50 P.M.

We request you to kindly take the above on record.

Thanking you.

Yours sincerely,
For **Arihant Foundations & Housing Limited**

ARUN
ABRAHAM
RAJAN

Digitally signed by
ARUN ABRAHAM RAJAN
Date: 2025.09.16
13:50:42 +05'30'

Arun Rajan
Chief Executive Officer

Arihant
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Chennai 600 018

Annexure I

Details as per under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. **Raising funds by way of issuance of non-convertible debentures:**

Particulars	Details
Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Non-Convertible Debentures ("NCDs")
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.	Secured, Redeemable, Unlisted, Unrated, Non-Convertible Debentures on Private Placement Basis.
Total number of securities proposed to be issued	1000
Whether proposed to be listed? If yes, name of the stock exchange(s)	No, unlisted. Name of the Stock Exchange: Not Applicable
Size of the issue	INR 100,00,00,000/- (Rupees One Hundred Crores only)
Issue price	At par (₹10,00,000/-)
Coupon/interest offered	As set out under the relevant PAS-4
Tenure of the instrument	As set out under the relevant PAS-4
Date of allotment	16.09.2025
Date of maturity / redemption	29.02.2028
Redemption	At par, in one or more tranches as per the terms of issue
Security	As set out under the relevant PAS-4
Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	As set out under the relevant PAS-4
Special rights / privileges attached	As set out under the relevant PAS-4
Details of redemption of ~~preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and~~ debentures	As set out under the relevant PAS-4
details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not applicable

ARUN ABRAHAM RAJAN

Digitally signed by ARUN ABRAHAM RAJAN
Date: 2025.09.16 13:51:06 +05'30'