

September 19, 2025

To
The General Manager,
Listing Compliance & Operations,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 531381

Company: Arihant Foundations & Housing Limited

Subject: Clarification regarding Record Date Intimation

Dear Sir/Madam,

This has reference to your email communication dated September 16, 2025. We hereby clarify that the Board of Directors of the Company has neither declared any dividend nor fixed any record date in this regard.

As disclosed in our communication dated September 08, 2025, the Company had intimated that September 23, 2025, has been fixed as the cut-off date/record date solely for the purpose of e-voting at the 32nd Annual General Meeting of the Company scheduled to be held on September 30, 2025.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For Arihant Foundations & Housing Limited

Mary Belinda Jyotsna

Company Secretary