

09.09.2025

To,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001.  
BSE Scrip Code- 531381

Dear Sir,

**Sub: Submission of Newspaper Advertisement published for Notice of 32<sup>nd</sup> AGM to be held on September 30, 2025, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).**

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisements regarding conducting of Annual General Meeting (“AGM”) of the Company through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), published in accordance with various circulars issued by Ministry of Corporate Affairs (“MCA”) and SEBI, in Business Standard (English) on September 09, 2025 and Makkal Kural (Tamil) newspapers on September 09, 2025.

Kindly acknowledge the receipt of the same and oblige.

Thanking you.  
Yours Sincerely,  
For **ARIHANT FOUNDATIONS & HOUSING LIMITED**

**Arun Rajan**  
**CEO**

**Encl:** As above



