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

Date: 30-09-2025

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: 531381

Sub: Summary of Proceedings of the 32nd Annual General Meeting ("AGM") of the Company

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We wish to inform you that the 32nd Annual General Meeting of the Company held today i.e., 30th September, 2025 at 09:00 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), all the business transactions as set out in the Notice of the Annual General Meeting dated 30th May, 2025 were transacted.

In this regard, please find enclosed summary of the proceedings of the 32nd Annual General Meeting as required under Regulation 30, PART A of the Schedule III of the SEBI (Listing Obligations and disclosures Requirements) Regulations 2015.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For ARIHANT FOUNDATIONS & HOUSING LIMITED

MARY BELINDA JYOTSNA
Digitally signed by MARY BELINDA JYOTSNA
Date: 2025.09.30 20:23:09 +05'30'

MARY BELINDA JYOTSNA
Company Secretary

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PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING ("AGM") OF ARIHANT FOUNDATIONS & HOUSING LIMITED

The 32nd Annual General Meeting (AGM) of the Members of Arihant Foundations & Housing Limited ("the Company") was held today i.e., 30th September 2025 at 09:00 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the various guidelines issued by the Ministry of Corporate Affairs ("MCA") through various General Circulars and applicable provisions of the Companies Act, 2013 and SEBI Circulars issued in this regard from time to time.

The following members from the Management were present at the Meeting:

S.No	Name of the Participants	Designation	Location (Attending through Video – Conferencing)
1	Mr. Kamal Lunawath	Chairman, Managing Director	From Amsterdam-Netherlands
2	Mr. Vimal Lunawath	Chief Financial Officer, Whole Time Director	From Chennai
3	Mr. Bharatkumar Mangilal Jain	Whole Time Director	From Chennai
4	Mr. Arun Rajan	Chief Executive Officer	From Chennai
5	Mr. Prateek Khicha	Independent Director	From Udaipur
6	Mr. G. Vivekanand	Independent Director, Chairman of Audit Committee, Chairman of Stakeholder Relationship Committee, Chairman of Nomination & Remuneration Committee	From Chennai
7	Mr. Shruti Suresh Kumar	Independent Director	From Mumbai
8	Mrs. Mary Belinda Jyotsna	Company Secretary/Compliance Officer	From Chennai

Other Participants:

S.No	Name of the Participants	Designation	Location (Attending through Video – Conferencing)
1	Mr. Devendra Kumar Bhandari	Statutory Auditor – Partner of B P Jain & Co, Chartered Accountants	From Chennai
2	Mr. V Shreyas	Internal Auditor, M/s. N S Shastri & Co., Chartered Accountants	From Chennai
3	Mr. Udaya Kumar	Secretarial Auditor for Financial Year 2024-2025 and Scrutinizer for the AGM	From Chennai

The 32nd Annual General Meeting (AGM) of the Members of the Company was held on September 30, 2025 at 09.00 A.M and Concluded at 09.30 A.M through video Conference. The time allowed for e-voting at AGM was up to 09.45 A.M. (Venue is deemed to the registered office of the Company).

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The Company Secretary & Compliance Officer started the AGM with a welcome address.

She mentioned that this AGM was conducted through video conference, e-voting facilities made available to the shareholders along with the timeline provided for such e-voting. Facility to be made available for e-voting at the end of the meeting was also communicated during the meeting.

The proposed flow of the meeting proceedings was briefly explained to the participants starting with the Chairman's welcome address to the shareholders, opening of Q&A session, calling out the shareholders to record their queries, indicative timeline for each shareholder to speak. The panelists names were called out during the meeting to record their presence. With that, the meeting was handed over to the Mr. Arun Rajan, CEO

Mr. Kamal Lunawath, Managing Director of the Company was elected as the Chairman of the Meeting. He took the Chair and extended a warm and hearty welcome to shareholders present at the Annual General Meeting of the Company.

18 members attended the meeting through VC/OAVM and the company secretary confirmed the Presence of quorum was ascertained and confirmed.

Mr. Arun Rajan, CEO of the company introduced the Board Members and Auditors, further informed the Members who would like to inspect the Registrar of Contracts, Members, Directors, and Key Managerial Personnel may send a mail to the company for the purpose of inspection.

Mr. Arun Rajan briefed the shareholders on the performance of the Company during the Financial Year 2024 -2025.

The Notice convening this AGM, Directors Report and Audited Financial Statements (Standalone & Consolidated basis) for the financial year ended March 31, 2025, Auditors' Report & other agenda items were taken as read by the Company Secretary & Compliance Officer.

The Company Secretary informed that M/s. V Suresh Associates, Practicing Company Secretaries, Chennai was appointed by the Board, as the Scrutinizer to supervise the remote e-voting process and he also informed the members that the consolidated results of Remote e-voting and e-Voting on the AGM Day would be announced within two working days and also intimated to the Stock Exchanges and posted on the website of the company.

Further, the Company Secretary called out the names of the shareholders who had registered themselves as speakers for the meeting. Out of six registered speakers, 5 shareholders attended and expressed his views at the meeting, while the remaining registered speakers could not join due to personal reasons.

<u>Following business was put to vote as per the AGM notice:</u>

<u>ORDINARY BUSINESS</u>

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon;

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2. To appoint a director in place of Mr. Bharatkumar Mangilal Jain (DIN: 00083236) retires by rotation and being eligible, offers himself for reappointment

SPECIAL BUSINESS

3. To consider and approve authorizing the board of directors to advance any Loan, give any guarantee, or provide any security in connection with a loan availed by any entity in whom any director of the company is interested, pursuant to Section 185 of the companies act, 2013.

4. To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the companies act, 2013

5. Approval of revision in remuneration of Mr. Kamal Lunawath (DIN: 00087324), managing director.

6. Approval of revision in remuneration of Mr. Vimal Lunawath (DIN: 00586269), whole time director.

7. Approval of revision in remuneration of Mr. Bharatkumar Mangilal Jain (DIN: 00083236), whole-time director

8. Appointment of M/s V Suresh Associates, Practising company secretaries, as Secretarial auditor of the company.

9. Approval of remuneration paid to cost auditor under section 148 and the companies (audit and auditors) rules, 2014.

10. Approval of related party transactions.

The Chairman concluded the meeting with a vote of thanks to all the members and Stakeholders.

The meeting concluded at 09:30 AM (IST).

This document is only the summary of proceedings of the 32nd Annual General Meeting of the Company and does not constitute minutes of the Annual General Meeting of the Company.

Yours Faithfully,
For ARIHANT FOUNDATIONS & HOUSING LIMITED

MARY BELINDA JYOTSNA

Digitally signed by MARY BELINDA JYOTSNA
Date: 2025.09.30 20:23:56 +05'30'

MARY BELINDA JYOTSNA
Company Secretary