

Date: 30-09-2026

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 531381

Sub: Summary of Proceedings of the 33rd 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 33rd Annual General Meeting of the Company held today i.e., 30th September, 2026 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 29th May, 2026 were transacted.

In this regard, please find enclosed summary of the proceedings of the 33rd 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
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BELINDA JYOTSNA
Date: 2026.09.30
20:49:54 +05'30'

Mary Belinda Jyotsna

Membership No: A63097

Company Secretary/Compliance Officer

PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING (“AGM”) OF ARIHANT FOUNDATIONS & HOUSING LIMITED

The 33rd Annual General Meeting (AGM) of the Members of Arihant Foundations & Housing Limited (“the Company”) was held today i.e., 30th September 2026 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 Chennai
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. Chirag Satish Shah	Independent Director	From Ahmedabad
6	Mr. G. Vivekanand	Independent Director, Chairman of Audit Committee, Chairman of Stakeholder Relationship Committee, Chairman of Nomination & Remuneration Committee	From Chennai
7	Mrs. 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. Karthikeyan A S	Internal Auditor, M/s. N S Shastri & Co., Chartered Accountants	From Chennai
3	Mr. Suresh V	Secretarial Auditor for Financial Year 2025-2026 and Scrutinizer for the AGM	From Chennai

The 33rd Annual General Meeting (AGM) of the Members of the Company was held on September 30, 2026 at 09.00 A.M and Concluded at 09.25 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).

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

It was informed that the AGM was conducted through video conference and that e-voting facilities were made available to the shareholders along with the timeline provided for such e-voting. It was also informed that the facility for e-voting at the end of the meeting was also made available.

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.

19 members attended the meeting through VC/OAVM and the company secretary ascertained and confirmed the quorum present. The requisite quorum was present throughout the meeting.

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. Kamal Lunawath briefed the shareholders on the performance of the Company during the Financial Year 2025 -2026.

The Notice convening this AGM, Directors Report and Audited Financial Statements (Standalone & Consolidated basis) for the financial year ended March 31, 2026, 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 and e-voting during the meeting.

The management responded to all the queries raised by the shareholders.

Following business was put to vote as per the AGM notice:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon;
2. To appoint a director in place of Mr. Kamal Lunawath (DIN: 00087324) retires by rotation and being eligible, offers himself for reappointment

SPECIAL BUSINESS

3. Appointment of Mr. Chirag Satish Shah (Din: 02642152) As Non-Executive Independent Director of the Company
4. 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.
5. Increase in Borrowing Limits of the Company Under Section 180(1)(C) of the Companies Act, 2013
6. To Make Investments, Give Loans, Guarantees and Security in Excess of Limits Specified Under Section 186 of the Companies Act, 2013
7. Approval For Payment of Commission on Profits to the Managing Director and Wholetime Director
8. Approval Of Remuneration Paid to Cost Auditor Under Section 148 and the Companies (Audit and Auditors) Rules, 2014
9. 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 09:25 AM (IST).

All the above Nine (9) resolutions were passed with requisite majority by the Members.

This document is only the summary of proceedings of the 33rd 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: 2026.09.30
20:50:38 +05'30'

Mary Belinda Jyotsna

Membership No: A63097

Company Secretary/Compliance Officer