

August 13, 2026

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001
Security Code: 531381

Dear Sir,

Sub: Corrigendum to intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our intimation dated August 11, 2026, regarding the meeting of the Board of Directors of the Company scheduled to be held on **Friday, August 14, 2026**.

In the said intimation, the financial results proposed to be considered and approved were inadvertently mentioned as "**Audited Financial Results of the Company for the quarter and year ended June 30, 2026.**" The same may be read as "**Unaudited Financial Results of the Company for the quarter ended June 30, 2026.**"

All other contents of the said intimation remain unchanged.

We request you to kindly take the above on record.

Thanking you.

Yours Sincerely,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**

Arun Rajan
CEO