

(Erstwhile Arham Technologies Private Limited)

CIN: L52335CT2013PLC001207

Regd. Office & Factory: Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, 492015. Tel-959984784. Email- support@arhamtechnologies.co.in Corporate Office: 5, Chitrakoot Complex, Opp. Vyavsayik Sahakari

Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001. Tel-07712223415. www.arhamtechnologies.co.in

To, Date: 22<sup>nd</sup> April, 2024

The Manager
Corporate Relationship Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: ARHAM

Subject: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015 - Intimation of Record Date for Issue of Bonus Equity Shares

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors has fixed Friday, 3<sup>rd</sup> May, 2024 as the 'Record Date' by passing resolution by circulation on 22<sup>nd</sup> April, 2024 for the purpose Determining the eligibility of shareholders entitled for issuance of Bonus Equity Shares in the ratio of 1:1 i.e. one new bonus Equity Share of Rupees 10/- each for every one existing Equity Share of Rupees 10/- each held by the shareholders of the Company as on the above mentioned Record Date.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Arham Technologies Limited

Pooja Avinash Gandhewar

Company Secretary cum Compliance Officer

Mem No: A45597