



(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

Date: 11/03/2024

To,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Symbol- ARHAM

Sub: Intimation of Board Meeting as per the Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

With reference to the above subject we would like to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a Meeting of the Board of Directors of the company will be held on Thursday, 14th March, 2024 at 2:00 P.M. at the Registered Office of the Company situated at Plot No.15, Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagar, Nava Raipur, Chhattisgarh 492015, India, inter alia to consider and approve the following:

- a) To increase the authorised Share Capital of the Company and alter clause V of the Memorandum of Association of the Company pursuant to the increase in the authorised Share Capital.
- b) To consider and approve the matter regarding issue of Bonus Shares to the Equity Shareholders.
- c) To consider and approve the proposal regarding increase in limit of fund raising over and above as earlier passed by the company by way of issuance of equity shares and/or such other securities as may be permitted by the law and decided by the board of directors of the company subject to such approvals as may be required, including approval of shareholders of the company.
- d) Any other business with the permission of the Chair.



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This is further to inform you that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed for Designated Persons and their Immediate Relatives from the time of intimation of Board Meeting to Stock Exchange up to 48 hours after the outcome of Board Meeting is made public.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Arham Technologies Limited

Mrs. Pooja Avinash Gandhewar

Company Secretary cum Compliance Officer

Mem No: A45597