



(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,
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

Sub: Outcome of Board Meeting held today, i.e. Thursday 14th March, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, (SEBI Listing Regulations), and further to outcome dated 27.12.2023 we hereby inform you that the Board of Directors at its meeting held today i.e Thursday, 14th March, 2024 has inter-alia considered and approved, the following matters:

a) Subject to approval by Shareholders of the Company, the Authorized Share Capital of the Company be increased from Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crores Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 21,00,00,000/- (Rupees Twenty-One Crores Only) divided into 2,10,00,000 (Two Crores Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequent Amendment to Clause V of the Memorandum of Association.



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b) Recommendation of issuance of fully paid-up Bonus Share in the ratio of 1:1 i.e, 1 (One) Equity Share for every 1 (One) fully paid-up Equity Shares of Rs 10/- each held to the eligible members of the Company holding equity shares of the Company, subject to approval of the shareholders of the Company and appropriate authorities. The record date to determine entitlement of eligibility of shareholders for Bonus Shares will be intimated at a later date.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as "Annexure A".

c) Subject to approval of Shareholders of the Company, Limits for raising funds by way of Issuance of equity shares as may be permitted by the law, through Further Public Offer (FPO) up to INR 60 Cr (Indian Rupees Sixty Crores) be approved.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as "Annexure B".

d) Calling of Extra-Ordinary General Meeting (EGM) on 12th April, 2024 for the above matters.

Further, the dates approved by the Board of Directors to give effect to the above proposal, subject to approval by the shareholders, is enclosed as "Annexure C".

The Board Meeting commenced at 2:00 P.M. and concluded at 4:32 P.M

You are requested to kindly take the information on your record.

Yours faithfully,

For Arham Technologies Limited

Pooja Avinash Gandhewar

Company Secretary cum Compliance Officer

Mem No: A45597

Date: 14th March, 2024



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“Annexure-A”

Disclosure under para 2.1 of SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued vide dated July 13, 2023;

Sr. No	Particulars	Details
1.	Type of Securities proposed to be issued	Equity Shares
2.	Type of Issuance	Bonus Shares
3.	Total number of securities proposed to be issued	84,60,000 (Eighty-Four Lakh Sixty Thousand only) Bonus equity shares to be issued to existing equity holders.
4.	Whether bonus is out of Free Reserves created out of profits or Share Premium Account;	Reserves and Surplus including Security Premium.
5.	Bonus Ratio	1:1 [ie, 1 (One) fully paid-up Equity Shares for every 1 (One) Equity Share held]
6.	Details of share capital - pre and post Bonus Issue	The Pre-Bonus issue paid up Share capital as on 14 th March, 2024 is Rs. 8,46,00,000/- (Rupees Eight Crore Forty- Six Lakh Only) divided into 84,60,000 (Eighty-Four lakh Sixty thousand Only) Equity Shares of Rs. 10/- (Rupees Ten only) each. The Post Bonus issue paid up Share Capital shall be Rs 16,92,00,000/- (Rupees Sixteen Crore Ninty-Two Lakh only) divided into 1,69,20,000 (One Crore Sixty-Nine lakh Twenty Thousand only) Equity Shares of Rs. 10/- (Rupees Ten only) each.
7.	Free reserves and/ or share premium required for implementing the Bonus Issue	Rs. 8,46,00,000/- (Rupees Eight Crore Forty-Six Lakh Only) or such other sum including required for adjustment/treatment of fraction as may be considered necessary by the Board of Directors out of Reserves and Surplus and Security Premium.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	1226.72 Lakhs as on 30 th September, 2023.
9.	Whether the aforesaid figures are audited	No
10.	Estimated date by which such bonus shares would be credited/dispatched;	Within 60 days from the date of the Board approval.



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“Annexure- B”

Disclosure under para 2.1 of SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued vide dated July 13, 2023;

Sr. No	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares
2	Type of Issuance	Further Public offer
3	Total Number of Securities Proposed to be Issued or The Total amount for which the securities will be issued (approx.)	Upto INR 60 Crores



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“Annexure-C”

Cut-off date for E-voting:

Particulars	Date	Day	Purpose
Cut-off date for e-voting	5 th April, 2024	Friday	To decide the entitlement of members for Remote e-voting whose name appears in the Register of Members/ list of Beneficiaries received from the depositories on the end of 5 th April, 2024.

The Company would be availing e-voting facility from National Securities Depository Limited (NSDL). The details pursuant to the provisions of section 108 of the Companies Act, 2013 read with the relevant rules and other information are prescribed hereunder:

Day, Date and Time for Remote e-voting	From: - 9th April, 2024 09:00 A.M. To: - 11th April, 2024 05:00 P.M.
Remote e-voting shall not be allowed beyond 5:00 P.M. on 11th April, 2024.	
Results for the Remote e-voting will be announced on 13th April, 2024.	

For Arham Technologies Limited

Pooja Avinash Gandhewar

Company Secretary cum Compliance Officer

Mem No: A45597

Date: 14th March, 2024