

## (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, Chirakoot Complex, Opp. Vyavsayik Sahkari Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001. Tel-07712223415. www.arhamtechnologies.co.in

To Date: 05/09/2024

The Manager,

Listing Department,

National Stock Exchange Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

**Symbol: ARHAM** 

Dear Sir/ Madam,

**Sub:** Intimation of Book Closure pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 11<sup>th</sup> (Eleventh) Annual General Meeting of the Company scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 04:00 P.M.

Name of	Type of	Paid Up Capital	<b>Book Closure</b>		Cut Off	Purpose
the Stock Exchange	Securities	(In. INR)	From	То	Date	
EMERGE Platform of NSE Limited	Equity Shares	16920000 Equity Shares of Rs. 10/- each. INR Value Rs. 16,92,00,000/-	Tuesday, 24 <sup>th</sup> September, 2024	Monday, 30 <sup>th</sup> September 2024	Monday, 23 <sup>rd</sup> September, 2024	11 <sup>th</sup> (Eleventh) Annual General Meeting to be held on Monday, 30 <sup>th</sup> September , 2024.



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For your information and record. Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Arham Technologies Limited

Mrs. Pooja Avinash Gandhewar

Company Secretary cum Compliance Officer

Mem No: A45597