



(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](http://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. Wednesday 27<sup>th</sup> December, 2023.

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), we hereby inform you that the Board of Directors at its meeting held today i.e. Wednesday 27<sup>th</sup> December 2023 has inter-alia considered and approved, the following matters:

- a) Approved increase in Authorised Capital of the Company from INR 9, 00, 00,000 (Indian Rupees Nine Crore) to INR 15, 00, 00,000 (Indian Rupees Fifteen Crore) subject to approval of Shareholder; and
- b) Approved the alteration of Memorandum of Association to substitute the existing Clause V with the new Clause V subject to approval of Shareholder.
- c) Approved the proposal of raising of funds by way of Issuance of equity shares as may be permitted by the law, through Further Public Offer (FPO) up to INR 50,00,00,000 (Indian Rupees Fifty Crore) subject to such approvals as may be required, including approval of shareholders of the Company, etc.



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The Board Meeting commenced at 3:00 P.M. and concluded at 04:15 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:** 27<sup>th</sup> December, 2023