



**ARHAM**  
**TECHNOLOGIES LIMITED**

(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](http://www.arhamtechnologies.co.in)

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

Date: 05/09/2024

**Symbol: ARHAM**

Dear Sir/ Madam,

**Sub: -** Intimation of Record Date for remote e-voting

Dear Sir/Madam,

We would like to furnish the details relating to 11<sup>th</sup> Annual General Meeting of the shareholders of the Company scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 04:00 P.M.

**Cut-off date for remote e-voting:** Monday, 23<sup>rd</sup> September, 2024

**Remote e-voting period:** Commence on Friday, 27<sup>th</sup> September, 2024 09:00 A.M. and ends on Sunday, 29<sup>th</sup> September, 2024 at 05:00 P.M. (IST)

In this connection, the company has appointed Mr. Abhishek Jain, Practicing Company Secretary, as scrutinizer for remote e-voting.

Kindly take on record the above information.

Kindly acknowledge and oblige.

**Thanking you,**

**Yours faithfully,**

**For Arham Technologies Limited**

**Mrs. Pooja Avinash Gandhewar**

Company Secretary cum Compliance Officer

**Mem No: A45597**