



II Arunaya II Organics Limited

Date: 04th September, 2026

To,
The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051

NSE SYMBOL: ARUNAYA

Res. Sir/Madam,

Sub: Book Closure Intimation pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

With reference to the above, we wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of 16th Annual General Meeting (AGM) of the Company to be held on Tuesday, 29th September, 2026.

We wish to inform you that the cut-off date to exercise voting rights and attendance at Annual General Meeting (AGM) is Tuesday, 22nd September, 2026.

We request you to take note of the same and inform to the Members of the Exchange accordingly.

Thanking you,
Yours truly,
For, ARUNAYA ORGANICS LIMITED

Vinod Brijmohandas Agrawal
Managing Director
DIN: 02763617

Registered Office & Factory : Plot No. C-8, Phase-II, GIDC, Naroda, Ahmedabad-382330, Gujarat, INDIA.
Corporate Office : 102, Shopper's Plaza-V, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380006, Gujarat, INDIA.
Factory-2 : Plot No. D-3/26/3, Dahej GIDC-III, Dist. Bharuch-392130, Gujarat, INDIA.
Tel.: +91 99250 07627 / 7779018165
E-mail : info@arunayaorganics.com, **Website :** www.arunayaorganics.com
CIN No. : L24100GJ2010PLC061794, **GST No.:** 24AAICA6804D1Z2



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CC to:

1.

The Manager

**Bigshare Services Private
Limited**

E-2/3, Ansa Industrial Estate,
Sakivihar Road, Saki Naka,
Andheri (E), Mumbai-400072.

2.

The Manager

**National Securities Depository
Limited**

Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel (West), Mumbai –
400 013.

3.

The Manager

**Central Depository Services
(India) Limited**

Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel (East), Mumbai-
400013



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