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

SCRIP SYMBOL: ARUNAYA

Dear Sir/Madam,

Sub: Intimation of AGM and Submission of Notice of 16th Annual General Meeting ("AGM")

The 16th Annual General Meeting (AGM) of the company is scheduled to be held on Tuesday, 29th September, 2026 at 02:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the notice convening 16th Annual General Meeting.

This is for your information and records.

Thanking you,

Yours truly,

For, ARUNAYA ORGANICS LIMITED

VINOD BRIJMOHANDAS AGRAWAL

Digitally signed by VINOD BRIJMOHANDAS AGRAWAL
DN: C=IN, CN=VINOD BRIJMOHANDAS AGRAWAL, O=Personal,CID - 7044136, ST=Gujarat, postalCode=380004, serialNumber=6cd23c1a1c8b32ccc8e2cfd91e3005d8364398599025d6fceded27154ba1ac51, telephoneNumber=fac96827c58d8876f1d60198a9364f21a4c7b7c37e41371d152bd5aa9195e2b7
Reason: I am the author of this document
Location:
Date: 2026.09.04 15:50:57+05'30'
Foxit PDF Reader Version: 2026.1.0

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

Notice to 16th Annual General Meeting

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the members of M/s. Arunaya Organics Limited ("the Company") will be held on Tuesday, September 29, 2026 at 02.30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the following business:

ORD*INARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon.

2. To appoint a director in place of Ms. Shivali Vinod Agrawal [DIN: 03210478] who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. To approve material Related Party Transaction with M/s. Chinmay Chemical Private Limited:

   To consider and if thought fit, to pass with or without modification (s), the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of section 188(1)(a) of the Companies Act, 2013 read with Companies (Meeting of Board and Its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, SEBI Circulars/Industry Standards issued from time to time and other applicable laws/statutory provisions, if any (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force),, the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary from time to time and based on the recommendation of the Audit Committee and the approval/recommendation of the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any committee of the Board), to ratify / approve all existing contracts / arrangements / agreements / transactions and to enter into new / further contracts / arrangements / agreements / transactions (including any modifications, alterations or amendments thereto) for purchase, sale and/or supply of goods or services with M/s. Chinmay Chemical Private Limited, a related party of the Company, up to an aggregate value not exceeding ₹100 Crore, during the period specified in the Explanatory Statement, on such terms and conditions as may be mutually agreed and as more particularly set out in the Explanatory Statement annexed to this Notice, provided that such transactions shall be undertaken in the ordinary course of business and on an arm's length basis and shall remain subject to applicable laws, approvals and the Company's Related Party Transactions Policy.

   RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof), Chief Financial Officer and Company Secretary be and are hereby severally authorised to finalise the terms and conditions, execute agreements/contracts and other documents, make necessary filings, seek approvals, settle any questions or difficulties that may arise, and do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution."

RESOLVED FURTHER THAT all acts, deeds and things already done by the Board of Directors or authorised officers of the Company in connection with the above matter be and are hereby ratified, confirmed and approved."

Place: Ahmedabad
Date: 04 /09/2026

By Order of the Board
For, ARUNAYA ORGANICS LIMITED

Sd/-

Vinita Thadani
Company Secretary and Compliance Officer
Mem. No.: A71088

Regd. Office: - C-8, GIDC Phase-II Naroda,
Ahmedabad, 382330, Gujarat.
Website: www.arunayaorganics.com
CIN: L24100GJ2010PLC061794

NOTES:

1. The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 3/2025 dated September 22, 2025 read with General Circular No. 09/2024 dated September 19, 2024 General Circular No. 09/2023 dated September 25, 2023, General Circular Nos. 2/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 (collectively referred to as "MCA Circulars") permitted holding of the Annual General Meeting ("AGM") through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without physical presence of the Members at a common venue. Hence, Members can attend and participate in the AGM through VC/OAVM only.

2. In compliance with the applicable provisions of the Companies Act, 2013 ('Act'), the Listing Regulations, MCA Circulars, SEBI Circulars and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"), the 16th AGM of the Company is being held through VC/OAVM on 29th September, 2026, in accordance with the requirement provided in this Circular.

3. An Explanatory statement pursuant to the provisions of Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM, as set out under Item No. 3 and the relevant details as required by Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and as required under Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, is annexed hereto.

4. This AGM is being held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") pursuant to MCA Circulars, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice. Members have to attend and participate in the ensuing AGM through VC/OAVM. However, the Body Corporates are entitled to appoint Authorised representatives for attending the AGM through VC/OAVM, participating thereat and casting their votes through e-voting.

5. The registered office of the Company shall be deemed to be the venue for the AGM. The procedure for joining the AGM through VC/OAVM is mentioned in this Notice.

6. Details of Directors retiring by rotation at this Meeting are provided in the "Annexure I" to this Notice.

7. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Tuesday, September 29, 2026 (both days inclusive).

8. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 22, 2026.

9. Members holding shares in dematerialised mode are requested to intimate all changes pertaining to their bank details, NECS, mandates, nominations, power of attorney, change of address/name, PAN details, etc. to their Depository Participant only and not to the Company's Registrars and Transfer Agents. Changes intimated to the Depository Participant will then be automatically reflected in the records of the Registrars and Transfer Agents which will help the Company and its Registrars and Transfer Agents to provide efficient and better service to the Members.

10. Members whose shareholding is in physical form are requested to inform change in address or bank mandate to the Registrar and Transfer Agent i.e. Bigshare Services Private Limited or the Company Secretary of the Company by a written request duly signed by the Member for receiving all communication in future.

11. In the terms of Section 72 of the Companies Act, 2013, extends the nomination facility to individual shareholders of the Company. Therefore, the shareholders holding share certificates in physical form and willing to avail this facility may make nomination in Form SH-13, which may be sent on request. However, in case of demat holdings, the shareholders should approach to their respective depository participants for making nominations.

12. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rulesx, 2014 (as amended), Secretarial Standard on General meeting (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with MCA Circulars and SEBI Circulars, the Company is providing (i) facility of remote e-voting for voting before the AGM and (ii) facility of e-voting at the AGM to its Members in respect of the business to be transacted at the AGM to be held through VC/OAVM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

13. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

14. The Members can join the AGM through the VC/ OAVM mode (fifteen) minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000, members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

15. Shareholders who would like to speak during the meeting must register their request with the company on or before the cut-off date i.e., Tuesday, September 22, 2026.

16. The Company has appointed Mr. Gaurang R Shah (Membership No. FCS 12870, COP. 14446), Practicing Company Secretary, to act as the scrutinizer to scrutinize the remote e-Voting process and e-voting on the date of AGM in a fair and transparent manner.

17. The Scrutinizer after scrutinizing the votes cast at the meeting and through remote e-Voting will not later than 2 working days from the conclusion of the meeting, make a consolidated Scrutinizer's Report and submit the same to the Chairman. The results declared along with Scrutinizer's Report shall be placed on the website of the Company. The results shall simultaneously be communicated to stock exchanges where the shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com.

18. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.arunayaorganics.com and on the website of Central Depository Services (India) Limited (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com. in immediately after the declaration of Results by the Chairman or a person authorized by him.

19. This Notice is being sent to all the Members whose names appear as on Friday, 28th August, 2026, in the Register of Members or in the List of Beneficial Owners as received from Bigshare Services Private Limited, the Registrar and Transfer Agent ("RTA") of the Company.

20. A person whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the depositories as on 22nd September, 2026, ("Cut-Off date") only shall be entitled to avail the facility of remote e-voting. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as of the Cut-Off date.

21. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

22. In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date for e-Voting, i.e., 22nd September, 2026 such person may obtain the User ID and Password from CDSL by e-mail request on www.evotingindia.com for all future communication members.

PROCEDURE FOR INSPECTION OF DOCUMENTS:

23. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice will be available, electronically, for inspection by the Members during the AGM. All documents referred to in the Notice will also be available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to **cs@arunyaorganics.com**.

Shareholders seeking any information with regard to account are requested to write to the Company early so as to enable the Management to keep the information ready.

DISPATCH OF ANNUAL REPORT THROUGH ELECTRONIC MODE:

24. In line with the aforesaid MCA Circulars and SEBI Circular, the Notice of AGM along with Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Member may note that Notice and Annual Report 2025-26 has been uploaded on the website of the Company at www.arunayaorganics.comThe Notice can also be accessed from the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice is also available on the website of Central Depository Services (India) Limited (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

25. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

-The remote e-voting period begins on Saturday, 26th September, 2026 at 9:00 A.M. and ends on Monday, 28th September, 2026 at 5:00 P.M The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday,22nd September, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, 22nd September, 2026. The e-voting module shall be disabled by CDSL for voting thereafter.

Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.

A person who is not a member as on the cut-off date should treat this Notice of AGM for information purpose only.

Once the vote on a resolution is casted by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

Step -1 :- ACCESS THROUGH DEPOSITORIES CDSL/NSDL E-VOTING SYSTEM IN CASE OF INDIVIDUAL SHAREHOLDERS HOLDING SHARES IN DEMAT MODE.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with **NSDL Depository**	**For OTP based login**: • Click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp • Enter your 8-digi t DP ID, 8-digit Client ID, PAN, Verification code and generate OTP. • Enter the OTP received on registered email id/ mobile number and click on login. You will be able to see the e-Voting page. • Click on 'evote' link available against 'Arunaya Organics Limited or 'e-Voting service provider – NSDL'. • Proceed to Step 2 to cast your vote electronically during the remote e-Voting period or joining the AGM virtually & e-voting during the AGM **For existing NSDL 'IDeAS' users, the login process is as under:** •Visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/ either on a Personal Computer o on a mobile. •Once the home page of e-Services is launched, click on the **"Beneficial Owner"** icon under "Login" which is available under **"IDeAS"** section. A new screen will open. •Enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. •Click on options available against company name and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.comSelect **"Register Online for IDeAS"** Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp **Alternatively, a Member can directly access e-Voting page by following the below-mentioned steps:** • Visit the e-Voting website of NSDL at https://www.evoting.nsdl.com/ • Click on 'Login' tab under 'Shareholder/Member' section. • Enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), password / OTP and the verification code as shown on the screen and agree to the terms and conditions by clicking the box. • After successful authentication, you will be redirected to NSDL Depository website wherein you can see e-Voting page. • Click on 'evote' link available against 'Arunaya Organics Limited or 'e-Voting service provider – NSDL • Proceed to Step 2 to cast your vote electronically during the remote e- Voting period or joining the AGM virtually & e-voting during the AGM.

Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step -2 :- ACCESS THROUGH CDSL E-VOTING SYSTEM IN CASE OF SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE AND NON-INDIVIDUAL SHAREHOLDERS IN DEMAT MODE.

i. Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID
   b. For CDSL: 16 digits beneficiary ID,
   c. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   d. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)

	• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

ii. After entering these details appropriately, click on "SUBMIT" tab.

iii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

iv. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

v. Click on the EVSN for the relevant <Arunaya Organics Limited> on which you choose to vote.

vi. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

vii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

viii. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

ix. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

x. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

xi. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xii. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

xiii. **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@arunayaorganics.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days **prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

ANNEXURE TO NOTICE
EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 3: TO APPROVE RELATED PARTY TRANSACTIONS WITH M/S. CHINMAY CHEMICAL PRIVATE LIMITED FOR CONTRACT/AGREEMENT:

The provisions of Regulation ¬23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, ¬2015 ("the SEBI Listing Regulations"),as amended from time to time, mandates prior approval of Members of the Company by way of an Ordinary Resolution, for all material related party transactions and subsequent material modifications as defined by the Audit Committee even if such transactions are in the ordinary course of the business of the concerned Company and at an arm's length basis.

In terms of Regulation 23 of the SEBI Listing Regulations, a transaction with a related party is considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year exceeds 50 Crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements, whichever is lower.

The Company proposes to enter into and/or continue to enter into transactions with M/s. Chinmay Chemical Private Limited), involving purchase, sale and/or supply of goods or services, up to an aggregate value not exceeding ₹100 Crore during the period specified below.

The proposed transactions are in the ordinary course of business and are intended to be undertaken on an arm's length basis. The transactions are expected to be carried out on commercial terms comparable with prevailing market conditions, subject to the applicable internal approval process and the Company's Related Party Transactions Policy.

Further, SEBI vide its circular dated June 26, 2025 has introduced the revised Industry Standards on "Minimum information to be provided for review of the audit committee and shareholders for approval of a related party transaction" ('Standards') to facilitate uniform approach and assist listed companies in complying with the provisions of Regulation 23 of the SEBI Listing Regulations read with the SEBI Master Circular dated November 11, 2024 ('SEBI Circular'). The Industry Standards were further amended by SEBI vide its Circular dated October 13, 2025.

The transactions fall within the definition of Related Party Transactions under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations . Since the aggregate value proposed is material under the applicable regulatory framework, prior approval of the Members is being sought.

The Audit Committee has reviewed the proposed transactions and recommended the same to the Board. The Board of Directors has considered the proposal and recommends the resolution for approval of the Members in the terms of Regulation 23(4) of the SEBI Listing Regulations and as per the provisions of the Section 188 of the Act

The Audit Committee has reviewed the certificates provided by the Managing Director and CFO of the Listed Entity as required under the RPT Industry Standards.

Particulars of the transaction(s) entered with M/s. Chinmay Chemical Private Limited is as follows:

DISCLOSURE IN ACCORDANCE WITH INDUSTRY STANDARDS ON MINIMUM INFORMATION TO BE PROVIDED TO THE SHAREHOLDERS FOR APPROVAL OF RELATED PARTY TRANSACTIONS ("RPT INDUSTRY STANDARDS")

S. No.	Particulars of the Information	Disclosures
A1		
1	Name of the related party	M/s. Chinmay Chemical Private Limited
2	Country of incorporation of the related party	India
3	Nature of business of related party	Manufacturing of Chemicals products
A2		
1	Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise)	Mr. Vinod Brijmohandas Agrawal and Mrs. Shivali Vinod Agrawal are directors of M/s. Chinmay Chemical Private Limited.
	• Shareholding of the listed entity, whether direct or indirect, in the related party.	Directly holding by the Listed Entity i.e. 19.11% and Indirectly shareholding holds by the Directors or their relatives of the Listed Entity i.e. 80.89 %.
	• Where the related party is a partnership firm/LLP/sole proprietorship concern or a body corporate without share capital, capital contribution, if any, made by the listed entity.	NA
	• Shareholding of the related party, whether direct or indirect, in the listed entity.	Indirectly holding through relatives i.e 60.72%
A3		
1	Total amount of all transactions undertaken with the related party during FY 2025-26 (₹ in Lacs)	Purchase of Goods: 161.07 Job Work-319.42 Sale of Goods: 532.81 Advance Given: 427.88 Total: 1441.92
2	Total amount of all transactions undertaken with the related party in the current FY up to the quarter immediately preceding the quarter in which approval is sought	Purchase: 346.88 lakhs Job-Work-72.70 lakhs Sales: 106.32 lakhs
3	Any default, if any, made by a related party concerning any obligation undertaken under a transaction with the listed entity during FY 2025-26	No
A4		
1	Amount of the proposed transactions being placed for approval for FY 2026-27 (₹ in Crore)	Aggregate value of all transactions not exceeding Rs 100 crore
2	Whether the proposed transactions, taken together with transactions undertaken during the current FY, would render the proposed transaction a material RPT?	Yes

3	Value of RPT as % of Company's audited annual standalone turnover of Rs. 10324.78 Lakhs for the financial year 2025-26	9.82%
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover	100 crore
5	Value of the proposed transactions as a percentage of the related party's annual turnover	9.82%
6	Financial performance of the related party for FY 2025-26 – Turnover / PAT / Net worth (₹ in Lacs)	Turnover= 1174.4(₹ in lakhs) PAT= 10.57 (₹ in lakhs) Networth=142.76 (₹ in lakhs)
A5		
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Purchase of goods, Sale of goods and receiving and rendering of services which include commission income, commission expense, technical and management services.
2	Details of each type of the proposed transaction	As per Sr. No.: A3(1) above for an amount upto Rs 100 Crore
3	Tenure of the proposed transaction	From the date of approval of Members at the 16th AGM until the conclusion of the ensuing 17th Annual General Meeting of the Company, unless renewed/extended by the Members in accordance with applicable law.
4	Whether omnibus approval is being sought?	Yes
5	Value of the proposed transaction during FY 2026-27	100 Crore
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The transactions are proposed to facilitate the Company's business operations and are considered commercially necessary and in the interest of the Company. Transactions are proposed to be undertaken in the ordinary course of business and on an arm's length basis. Collectively, the above factors contribute to cost competitiveness, operational efficiency, and continuity of business operations, thereby serving the best interests of the Company and its shareholders.
7	Details of the promoter(s)/director(s)/KMP of the listed entity who have interest in the transaction, whether directly or indirectly	None of the Directors/KMP of the Company are concerned or interested in the proposed transactions, except to the extent of common directorship and/or shareholding held in the related party, as given below:

a	Name of the director / KMP	Mr. Vinod Brijmohandas Agrawal and Mrs. Shivali Vinod Agrawal are directors of M/s. Chinmay Chemical Private Limited.
b	Shareholding of the director/KMP, whether direct or indirect, in the related party	The Directors mentioned as above having an indirect deemed interest in the shareholding of Chinmay Chemical Private Limited i.e. 80.89 %
8	Copy of the valuation or other external party report, if any, placed before the Audit Committee	NA
9	Other information relevant for decision making	NA
B1		
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services	No bidding or other process was conducted for selecting the party. The proposed RPTs are conducted in the ordinary course of business and on an arm's length basis, in accordance with Regulation 23 of SEBI (LODR) Regulations, 2015.
2	Basis of determination of price	Prices are determined on the prevailing market rates and on an arm's length basis.
3	Trade advance (up to 365 days), if any, proposed to be extended – amount / tenure / self-liquidating	NA
a	Amount of Trade Advance	Nil
b	Tenure	NA
C	Whether same is self liquidating	NA

"In terms of Regulation 23(4) of the SEBI Listing Regulations, Mr. Vinod Brijmohandas Agrawal, Mrs. Shivali Vinod Agrawal, and their relatives, to the extent they hold shares in the Company, shall not vote on the resolution at Item No. 3, whether or not they are related parties to this particular transaction.

Except Mr. Vinod Brijmohandas Agrawal and Mrs. Shivali Vinod Agrawal and/or their respective relatives, to the extent of their concern or interest in the proposed transactions, none of the other Directors, Key Managerial Personnel of the Company and/or their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 3 for approval by the Members.

Place: Ahmedabad
Date: 04/09/2026

By Order of the Board
For, ARUNAYA ORGANICS LIMITED

Sd/-

Vinita Thadani
Company Secretary and Compliance Officer
Mem. No.: A71088

Regd. Office: -C-8, GIDC Phase-II Naroda,
Ahmedabad, 382330, Gujarat.
Website: www.arunayaorganics.com
CIN: L24100GJ2010PLC061794

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE 16TH ANNUAL GENERAL MEETING

(Pursuant to Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 on General Meetings)

Particulars	**Mrs. Shivali Vinod Agarwal**
DIN	03210478
Date of Birth and Age	27/04/1977
Date of Appointment	16/08/2010
Qualifications	She holds a Bachelor of Commerce degree from C.C. Sheth Commerce College, followed by Bachelor of Laws (General and Special) from L.A. Shah Law College, and eventually pursued her Master of Law from I. M. Nanavati Law College.
Expertise in specific functional areas	Mrs **Shivali Vinod Agarwal** has a long association with the Company and she has a very good experience in Administration and management.
Details of remuneration sought to be paid and the remuneration last drawn by such person	18 lakh p.a
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	NIL
Memberships / Chairmanships of committees of other public companies	NIL

Number of shares held in the Company	20,64,596 (11.77%) Equity Shares
Inter-se Relationship between Directors	She is a Spouse of Mr Vinod Agarwal