



II Arunaya II Organics Limited

Date: 06th September, 2025

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

Sub: Regulation 30- Outcome of Board Meeting of Directors held on 06th September, 2025

SCRIP SYMBOL: ARUNAYA

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, that meeting of the Board of Directors of the Company was held on Saturday, 06th September, 2025 and the said meeting commenced at 12:30 P.M. and concluded at 01:20 P.M. In that meeting the Board has decided the following matters:

1. To consider and approve draft Director's Report of the company for the year ended on March 31, 2025.
2. To Consider and Approve Notice of 15th Annual General meeting of the Company.
3. To call Annual General meeting of Company and fix time, date, day & Venue.
4. To fix date of Book Closure of Company.
5. To appoint M/s G R Shah & Associates as a Scrutinizer for 15th Annual General Meeting of the Company.
6. To discuss any other matter with the permission of the board.

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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We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,

**For, ARUNAYA ORGANICS LIMITED
(FORMERLY KNOWN AS ARUNAYA ORGANICS PRIVATE LIMITED)**

**Vinod Brijmohandas Agrawal
Managing Director
DIN: 02763617**



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