



# II Arunaya II Organics Limited

Date: 06<sup>th</sup> 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

**SCRIP SYMBOL: ARUNAYA**

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure requirement) Regulation, 2015**

Dear Sir/ Madam,  
Pursuant to Regulation 30 and Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are pleased to inform you that the 15<sup>th</sup> Annual General Meeting of the Members of Arunaya Organics Limited (Formerly known as Arunaya Organics Private Limited) is scheduled to be held at 01:00 P.M. (IST) on Tuesday, 30<sup>th</sup> September, 2025.  
The Record Date for determining the eligibility of shareholders to exercise voting rights and attendance at Annual General Meeting (AGM) is Tuesday, 23<sup>th</sup> September, 2025.

Kindly take the same on record.

**Thanking you,**

**Yours truly,**

**For, ARUNAYA ORGANICS LIMITED**

**(FORMERLY KNOWN AS ARUNAYA ORGANICS PRIVATE 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.:** 24AAICA6804D122