



# II Arunaya II Organics Limited

Date: 08<sup>th</sup> November, 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.

**NSE SYMBOL: ARUNAYA**

Dear Sir/Ma'am,

**Sub: Intimation about the Board Meeting to approve Unaudited Financial Results for the half year ended 30<sup>th</sup> September, 2025.**

**Ref:- Regulations 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 (1) (a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> November, 2025 at 04:30 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business:

The Agenda for the meeting is as under:

1. To consider and approve Unaudited Standalone Financial Results of the Company for the half year ended September 30, 2025;
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

**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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Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01<sup>st</sup> October, 2025 till the expiry of 48 hours from the date the said financial results are made public.

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

**For, ARUNAYA ORGANICS LIMITED**  
**(Formerly known as Arunaya Organics Private Limited)**

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



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