



II Arunaya II Organics Limited

DATE: 12/01/2026

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,

Sub: Confirmation certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended on 31st December, 2025.

With the reference to the above captioned subject and we enclosed herewith the confirmation certificate under the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, for the Quarter ended 31st December, 2025 as received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the company.

You are requested to take the same on your records.

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

Ref No. BSS/SE-AU
Date: 08/01/2026

ARUNAYA ORGANICS LIMITED
INE0TTG01017
C-8, GIDC PHASE.II
NARODA,
AHMEDABAD- 382330

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

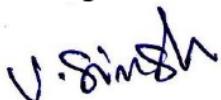
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization and rematerialization up to 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534