



# II Arunaya II Organics Limited

Date 26<sup>th</sup> May, 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.

**NSE SYMBOL: ARUNAYA**

Dear Sir/Ma'am,

**Sub: Intimation about the Board Meeting to approve Audited Financial Results for the half year and year ended 31<sup>st</sup> March, 2026**

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

Pursuant to Regulation 29 (1) (a) read with Regulation 33 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 Saturday, 30<sup>th</sup> May, 2026 at 03:30 p.m. (IST) at the Corporate Office of the Company situated at 102 First Floor Shoppers Plaza V, Opp Municipal Market C G Road Navrangpura, Ambawadi, Ahmedabad, Gujarat, India, 380006, to inter alia transact the following business:

The Agenda for the meeting is as under:

1. To consider and approve Audited Standalone Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2026 along with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider appointment of M/s G R Shah & Associates as Secretarial Auditor of the company for conducting the secretarial audit for the year 2025-26
3. 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.:** 24AAICA6804D122



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## Organics Limited

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 1<sup>st</sup> April, 2026 till the expiry of 48 hours from the date the aforesaid financial results are made public.

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

Thanking you,

Yours faithfully,

**For, ARUNAYA ORGANICS LIMITED**

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



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