



II Arunaya II Organics Limited

Date: May 27, 2025

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block, Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Symbol: Arunaya

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Friday, May 30, 2025** at the Registered Office of the Company situated at C-8, GIDC Phase-II, Naroda, Ahmedabad-382330, Gujarat, to transact the following business;

1. To Consider and Approve Audited Financial Results (Standalone) of the Company for the **Quarter and Year ended on March 31, 2025** as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Wednesday, May 07, 2025 which shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

Please take the same on your record. Yours faithfully,
For, **Arunaya Organics Limited**



Vinod Brijmohanlal Agrawal
Managing Director
DIN: 02763617

Registered Office & Factory : Plot No. C-8, Phase-II, GIDC, Naroda, Ahmedabad-382330, Gujarat, INDIA.
Corporate Office : 102, Shopper Plaza-5, Opp. Municipal Market, C.G. Road, Navrangpura,
Ahmedabad-380006, Gujarat, INDIA.

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