

ARIGATO UNIVERSE LIMITED
(Formerly Known as Saboo Brothers Limited)

CIN: L45100RJ1979PLC001851

Registered Office: Galaxy Apartment, Fatehpura, Bedla Road, Fatehpur, Udaipur, Girwa, Rajasthan, India,
313001, Ph.+91 7841984000,

E-Mail: arigatouniverseltd@gmail.com, **Website:** www.arigatouniverse.com

To,
BSE Limited,
The General Manager,
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

BSE CODE: 530267

Subject: Postponement of Board Meeting scheduled on Tuesday, 11th February 2025 to Friday 14th February 2025.

Sir / Ma'am,

In furtherance to our earlier Notice of prior intimation dated 05th February 2025, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 11th February 2025 inter-alia, to consider and approve the un-audited financial results for the quarter ended 31st December, 2024, is being postponed due to unavoidable circumstances with the following agenda:

- To consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2024.

The **REVISED** date of the Board Meeting is **Friday 14th February 2025**.

Further, please note that as intimated vide our earlier Notice, the Trading Window for dealing in the Company's shares already stands closed from 01st January, 2025 till the expiry of 48 hours after the announcement of the unaudited financial results for the quarter ended 31st December, 2024 to the Stock Exchanges, in terms of Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take this intimation on your record.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Arigate Universe Limited
(Formerly known as Saboo Brothers Limited)

Nikhil Kuwar Singh
Whole Time Director
(DIN: 09127337)
Date: 10.02.2025