

# ARUR FOOTWEAR LIMITED

(Formerly Known as S R INDUSTRIES LIMITED)

CIN: L29246PB1989PLC009531

Registered Office: E- 217, Industrial Area, Phase 8B, Mohali, Punjab- 160071

Corporate office: II-B / 20, First Floor Lajpat Nagar, New Delhi-110024

Ph: 011-69999159, E-mail: srindustries9531@gmail.com

(Rehabilitated from Corporate Insolvency Resolution Process)

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Date: 10-02-2026

To,  
The Manager Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code: 513515

Script Code: 513515

Script ID: SRIND

**Subject: Advance Intimation pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Arur Footwear Limited (Formerly known as SR Industries Limited) ("the Company") is scheduled to be held on **Friday, the 13<sup>th</sup> day of February, 2026** at **11:30 A.M** through audio video visual means, inter-alia, for the following and other matters:

to consider and approve the Un-Audited Financial results of the Company and take on record the Limited Review Report thereon for the quarter and nine months ended 31<sup>st</sup> December 2025 and other businesses (if any).

Further, in continuation to our intimation letter dated 26th December , 2025, regarding closure of trading window and in accordance with the Company's Internal Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 1st January, 2026 and shall continue to remain close for directors, KMP, designated persons, employees, connected persons and their immediate relatives until the expiry of 48 hours after the announcement of the unaudited financial results for the quarter and nine months ended 31st December, 2025, to the Stock Exchange.

Kindly take the same on your records.

**For Arur Footwear Limited**  
(Formerly known as SR Industries Ltd.)

**Nidhi Pathak**  
(Company Secretary & Compliance Officer)  
Corporate office: II-B / 20,  
First Floor Lajpat Nagar,  
New Delhi-110024