

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)

Date: 11-11-2025

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

Script Code: 513515

Script ID: SRIND

Dear Sir / Madam,

Subject: Intimation of Board Meeting:

In compliance with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 14, 2025, at 12:00 Noon**, through Video Conferencing (VC)/Other Audio Visual Means (OAVM), inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025, and to transact other businesses, if any.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the shares of the Company is closed for all the designated persons/insiders of the Company w.e.f. Wednesday, the 01st day of October, 2025 and will remain closed till the conclusion of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2025.

This is for your information and 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