

# Arunis Abode Limited

CIN NO. L77309GJ1994PLC021759 GST NO. 24AAACM7410R1Z9

Registered Office : 706, & 7th Floor International Business Center, Piplod, Surat-395007. Mo. : +91 93275 86318 Mail id : cs@arunis.in Website: www.arunis.in

Date: 22/07/2025

To,  
The Manager - Corporate Service Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001  
**Scrip Code: 526935**

Dear Sir / Ma'am,

**Sub: Intimation of the Board Meeting Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to the meeting of the Board of Directors of the Company held on Monday, July 7, 2025 authorizing raising of funds by the Company up to INR 100 Crore through issue of eligible securities by way of various permissible mode and in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Pursuant to the above, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 25<sup>th</sup> July, 2025** to inter-alia consider and approve proposal for raising funds by way of Right Issue of equity shares to the existing shareholders and to approve Draft Letter of Offer, subject to such regulatory/ statutory approvals, as may be required. Details of the same shall be intimated in the outcome of the meeting.

As intimated vide our letter dated 26<sup>th</sup> June, 2025, please note that, in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (the "Code"), the Trading Window for dealing in securities of the Company will remain closed for all "Designated Persons/promoters/directors/KMPs/Insiders, etc." covered under the Code and their immediate relatives, w.e.f. July 01, 2025, till the end of 48 hours after the declaration of Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025.

The date of the Board Meeting for consideration of the Financial Results of the Company for the quarter ended June 30, 2025, shall be intimated separately.

Kindly take the same on your record.

Thanking you,  
Yours sincerely,

**For Arunis Abode limited**

---

**Ayush Dharmendrabhai Jasani**  
**Vice Chairman & WTD**  
**DIN: 09842741**