

Date: 26th June, 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 regarding Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in terms of Circular No. LIST/COMP/01/2019-20 issued by BSE Limited dated April 2, 2019, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("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 1, 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.

This is for your information and records.

Thanking you,
Yours faithfully,

For Arunis Abode Limited

Dharmendrabhai Becharbhai Jasani
Chairman & WTD
DIN: 10495406