



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

December 29, 2025

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai 400001

Scrip Code: BSE – 500016
ISIN: INE957C01019

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

We hereby inform that, the Trading Window for dealing in Company's securities by the Designated persons and their immediate relatives shall remain closed from January 01, 2026 till the expiry of 48 hours after the declaration of un-audited financial results of the company for the quarter and nine months ended December 31, 2025, as per the Company's 'Code of Conduct to regulate, monitor and report trading by the designated persons and their immediate relatives' pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

The date of Board Meeting to approve the Unaudited financial results of the Company for the quarter and nine months ended December 31, 2025 will be informed in due course.

Kindly request you to take the above on record.

Thanking you,

Yours faithfully,
For **Aruna Hotels Limited**

N.Sornalatha
Company Secretary & Compliance Officer