

# Arunis Abode Limited

CIN: 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

5<sup>th</sup> August, 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 under Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8<sup>th</sup> August 2025, inter-alia

1. to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 along with Limited Review report thereon;
2. to consider and declare Interim Dividend for the Financial Year 2025-26 and matters incidental to it;
3. any other matter with the permission of Chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of "the Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company is closed from Tuesday, July 1, 2025, and the same shall re-open after 48 hours of the declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

# Arunis Abode Limited

CIN: 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

---

Kindly take the same on your record.

Thanking you,  
Yours sincerely,

**For Arunis Abode limited**

---

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