

# 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

August 16, 2025

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

Dear Sir / Ma'am,

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

This is in furtherance to the Outcome of the meeting of the Board of Directors ("**Board**") of Arunis Abode Limited ("**Company**") dated Friday, 25<sup>th</sup> July, 2025 wherein the offer and issuance of fully paid-up equity shares of face value of Rs. 10/- each of the Company ("**Rights Equity Shares**") as decided by the Board by way of a Rights Issue, to the eligible Shareholders, for an amount not exceeding Rs. 6,048 Lakhs ("**Rights Issue**"), in accordance with the Companies Act, 2013, as amended 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, was approved.

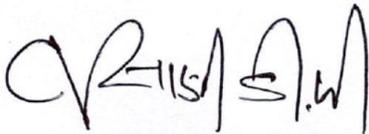
Further to the above, and in compliance with Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors / Rights Issue Committee is scheduled to be held on **Wednesday, August 20, 2025**, to consider, discuss and decide various matters in connection with the Rights Issue including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date, timing of the Rights Issue and other terms and conditions with respect to the Rights Issue.

The above information is also available on the Company's website i.e. [www.arunis.in](http://www.arunis.in).

Kindly take the same on your record.

Thanking you,  
Yours Sincerely,

**FOR ARUNIS ABODE LIMITED**



**DHARMENDRABHAI BECHARBHAI JASANI**  
**CHAIRMAN AND WHOLE TIME DIRECTOR**  
**DIN: 10495406**

