

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

Date: August 08, 2025

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held today i.e. 08th August, 2025

Ref: Reg.30 read with Reg.33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

BSE Scrip ID: 526935

ISIN: INE377D01018

With reference to above captioned subject matter and pursuant Reg. 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting today i.e. Friday the 8th August, 2025, which started at 02:50 P.M. and concluded at 04:00 P.M., held at the Registered Office of the Company, has inter alia transacted the following businesses:

1. Approved Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2025 along with Limited Review Report on the said results from Statutory Auditors of the Company;
2. Declared Interim Dividend of 10% i.e. Rs. 1/- (Rupees One Only) per Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each for the Financial Year 2025-26;
3. Decided the Record Date for the purpose of Interim Dividend as 14th August, 2025;

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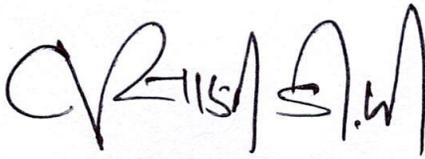
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4. Reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company. The composition of reconstituted committees is attached as Annexure 1;
5. Other matters incidental to approval of financial results, declaration of Interim Dividend and reconstitution of committees.

You are requested to take the aforesaid on your record.

Thanking You,

Yours Sincerely
For Arunis Abode Limited



Dharmendrabhai Becharbhai Jasani
Chairman and Whole Time Director
DIN: 10495406

Arunis Abode Limited

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Reconstitution of Committees:

Annexure 1

Sr. No.	Committee	Name of Member	Category	Designation
1.	Audit Committee	Mr. Sanam Kashinath Umbargikar	Non-Executive Independent	Chairman
		Mr. Anand Bhagwan Soman	Non-Executive Independent	Member
		Mr. Yagnik Bharatkumar Tank	MD-Executive	Member
2.	Nomination & Remuneration Committee	Mrs. Sejalben Subhashkumar Donga	Non-Executive Independent	Chairman
		Mr. Sanam Kashinath Umbargikar	Non-Executive Independent	Member
		Mr. Anand Bhagwan Soman	Non-Executive Independent	Member
3.	Stakeholders Relationship Committee	Mr. Sanam Kashinath Umbargikar	Non-Executive Independent	Chairman
		Mr. Anand Bhagwan Soman	Non-Executive Independent	Member
		Mrs. Sejalben Subhashkumar Donga	Non-Executive Independent	Member



B.R. Pancholi & Co.

CHARTERED ACCOUNTANTS

CA Bupendera Pancholi

CA Pranav Pancholi

CA Ritu Patel

Independent Auditors' Limited Review Report on Unaudited Standalone Financial Results of Arunis Abode Limited for the quarter ended 30-June-2025 Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Arunis Abode Limited

1. We have reviewed the accompanying Unaudited Standalone Financial Results of **Arunis Abode Limited** ("the Company") for the quarter ended 30-June-2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



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B. R. PANCHOLI & CO.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. **Emphasis of matter**
We draw attention to Note 6 to the Statement which states the fact that the Parent has divested its entire shareholding in its subsidiary, Arunis Realities Private Limited, and its associate, Arunis Edifice Private Limited, on 24.04.2025. Our opinion is not qualified in respect of this matter.
6. The figures for the corresponding quarter ended on 30-June-2024 are reviewed by the predecessor auditor whose Limited Review report dated 09-August-2024 expressed an unmodified opinion on the financial results and financial statements. Our opinion is not modified in respect of this matter.



For B. R. Pancholi & Co.
Chartered Accountants
FRN: 107285W

B. Pancholi

CA. Bhupendra Pancholi
Partner
Membership No. 041254
UDIN: 25041254BMNTHI6943

Place: Vadodara
Date: 08-August-2025

ARUNIS ABODE LIMITED

CIN: L77309GJ1994PLC021759

Registered and Corporate Office: 7th Floor, Office No 706, International Business Center, Surat-Dumas Road, Piplod, Surat - 395007
Mobile No.: +91 93275 86318 | Email: cs@arunis.in | Website: www.arunis.in

Statement of Unaudited Standalone Financial Results for the quarter ended 30.06.2025

(Amount in ₹ lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations (refer Note 3)	1,359.65	(0.03)	-	0.01
2	Other Income (refer Note 4)	48.16	15.99	11.00	48.46
3	Total Income (1+2)	1,407.81	15.96	11.00	48.47
4	Expenses				
	a) Cost of materials consumed (refer Note 3)	719.60	-	-	-
	b) Changes in inventory of finished goods, work-in-progress	-	-	-	-
	a) Employee Benefits Expense	4.91	5.47	8.75	32.92
	b) Finance Cost	1.91	1.25	2.09	6.80
	c) Depreciation (refer Note 5)	-	0.61	4.54	13.13
	d) Other Expenses (refer Note 3)	63.00	9.41	6.76	44.85
	Total expenses	789.42	16.74	22.14	97.70
5	Profit / (loss) before exceptional items and tax (3-4)	618.39	(0.78)	(11.13)	(49.23)
6	Exceptional items	-	-	-	-
7	Profit / (Loss) before tax (5-6)	618.39	(0.78)	(11.13)	(49.23)
8	Tax Expense				
	a) Current tax	93.28	-	-	-
	b) Taxation relating to earlier years	-	-	-	0.17
	c) Deferred tax	-	(20.10)	(2.51)	(32.84)
	Total Tax	93.28	(20.10)	(2.51)	(32.67)
9	Net Profit / (Loss) for the period (7-8)	525.11	19.32	(8.63)	(16.56)
10	Other Comprehensive Income				
	a) i. Items that will not be reclassified to profit or loss	-	-	-	-
	ii. Income tax relating to above items	-	-	-	-
	b) i. Items that will be reclassified to profit or loss	-	-	-	-
	ii. Income tax relating to above items	-	-	-	-
	Total Other Comprehensive Income (Net of Taxes)	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	525.11	19.32	(8.63)	(16.56)
12	Paid-up equity share capital (Face Value of ₹ 10/- each)	300.00	300.00	300.00	300.00
13	Earnings per equity share (In INR)				
	(i) Basic earnings per share (₹)	17.50	0.64	(0.29)	(0.55)
	(ii) Diluted earnings per share (₹)	17.50	0.64	(0.29)	(0.55)

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 08.08.2025. The Statutory Auditors have carried out a Limited Review for the Quarter ended 30.06.2025.

2. These Financial Results have been prepared in compliance with Ind AS as notified by the Ministry of Corporate Affairs and prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder.

3. During the month of February, 2025, the old promoter/management sold his ownership in the Company and new promoter/management gradually took over charge of the business operations. New promoter/management have commenced new line of business, which is of renting, leasing, giving on contract earth moving equipment viz., Excavator, Dozer, JCB, Loaders, Skid loader, Industrial vacuum cleaners, etc. and maintenance of the said equipment. In addition, the Company also provides construction services. These new business activities have earned significant revenues in the quarter ended 30.06.2025. Corresponding to the said revenue, expenditure of consumption of materials and Other Expenses have increased compared to previous quarter and the corresponding quarter of previous year.

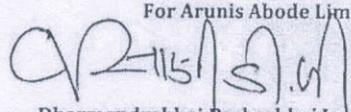
4. The Company had an investment property which was reclassified as an asset held for sale as at 31.03.2025. The said asset is disposed off in current quarter and therefore there is significant increase in Other Income.

5. The Company does not own any property, plant and equipment and therefore there is NIL depreciation. All equipment rented / given on contract to customers are hired by the Company.

6. During the quarter ended 30.06.2025, the Holding Company divested its entire shareholding in its subsidiary, Arunis Realities Private Limited, and its associate, Arunis Edifice Private Limited, on 24.04.2025.

7. Previous periods figures are re-arranged / re-grouped wherever considered necessary to confirm to the presentation of current period.

Place: Surat
Date: 08.08.2025

For Arunis Abode Limited

 Dharmendrabhai Becharbhai Jasani
 Chairman & Whole Time Director
 DIN: 10495406



B.R. Pancholi & Co.

CHARTERED ACCOUNTANTS

CA Bupendra Pancholi

CA Pranav Pancholi

CA Ritu Patel

Independent Auditors' Limited Review Report on Unaudited Consolidated Financial Results of Arunis Abode Limited for the quarter ended 30-June-2025 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Arunis Abode Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Arunis Abode Limited** (the "Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") and its share of the net loss after tax and total comprehensive loss of its associate for the quarter ended 30-June-2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under



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Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Emphasis of matter

We draw attention to Note 6 to the Statement which states the fact that the Parent has divested its entire shareholding in its subsidiary, Arunis Realties Private Limited, and its associate, Arunis Edifice Private Limited, on 24-April-2025. Following these transactions, there are no subsidiaries or associates comprising the Group.

Our opinion is not qualified in respect of this matter.

6. The Statement includes the results of the entities mentioned in Annexure I to the Statement.
7. The figures for the corresponding quarter ended on 30-June-2024 are reviewed by the predecessor auditor whose Limited Review report dated 09-August-2024 expressed an unmodified opinion on the financial results.
Our opinion is not modified in respect of this matter.
8. The Statement includes the Group's share of net loss after tax and total comprehensive loss after tax of ₹ 0.08 lakhs each for the quarter ended June 30, 2025, in respect of a subsidiary, based on its unaudited interim financial results for the period April 1, 2025



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to April 24, 2025 (being the date of disposal of the Parent's ownership in the said subsidiary). These interim financial results have not been reviewed by us.

The Statement also includes the Group's share of net loss after tax and total comprehensive loss after tax of ₹ Nil each for the quarter ended June 30, 2025, in respect of an associate, based on its unaudited interim financial results for the period April 1, 2025 to April 24, 2025 (being the date of disposal of the Parent's ownership interest). These interim financial results have also not been reviewed by us.

According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion is not modified in respect of this matter.



For B. R. Pancholi & Co.
Chartered Accountants
FRN: 107285W

B. R. Pancholi

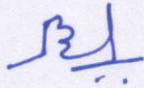
CA. Bhupendra Pancholi
Partner
Membership No. 041254
UDIN: 25041254BMNTHJ8524
Place: Vadodara
Date: 08-August-2025

B. R. PANCHOLI & CO.

Annexure I

List of entities included in unaudited consolidated financial results

Sr. No.	Name of component	Relationship	Date of disposal of Parent's ownership interest
1	Arunis Realties Private Limited	Subsidiary	18-April-2025
2	Arunis Edifice Private Limited	Associate	18-April-2025



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Statement of Unaudited Consolidated Financial Results for the quarter ended 30.06.2025

(Amount in ₹ lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations (refer Note 3)	1,359.65	(0.03)	-	0.01
2	Other Income (refer Note 4 and 6)	55.51	19.13	11.00	51.59
3	Total Income (1+2)	1,415.16	19.10	11.00	51.60
4	Expenses				
	a) Cost of materials consumed (refer Note 3)	719.60	-	-	-
	b) Changes in inventory of finished goods, work-in-progress	-	-	-	-
	a) Employee Benefits Expense	4.91	5.47	8.75	32.92
	b) Finance Cost	1.91	1.25	2.09	6.80
	c) Depreciation (refer Note 5)	-	0.61	4.54	13.12
	d) Other Expenses (refer Note 3)	63.08	10.02	7.12	46.54
	Total expenses	789.50	17.35	22.50	99.38
5	Profit / (loss) before exceptional items and tax (3-4)	625.66	1.75	(11.50)	(47.78)
6	Exceptional items	-	-	-	-
7	Profit / (Loss) before tax (5-6)	625.66	1.75	(11.50)	(47.78)
8	Tax Expense				
	a) Current tax	93.28	-	-	-
	b) Taxation relating to earlier years	-	0.12	-	0.29
	c) Deferred tax	-	(20.10)	(2.51)	(32.84)
	Total Tax	93.28	(19.98)	(2.51)	(32.55)
9	Net Profit / (Loss) for the period (7-8)	532.38	21.73	(9.00)	(15.23)
10	Other Comprehensive Income				
	a) i. Items that will not be reclassified to profit or loss	-	-	-	-
	ii. Income tax relating to above items	-	-	-	-
	b) i. Items that will be reclassified to profit or loss	-	-	-	-
	ii. Income tax relating to above items	-	-	-	-
	Total Other Comprehensive Income (Net of Taxes)	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	532.38	21.73	(9.00)	(15.23)
12	Paid-up equity share capital (Face Value of ₹ 10/- each)	300.00	300.00	300.00	300.00
13	Earnings per equity share (In INR)				
	(i) Basic earnings per share (₹)	17.75	0.72	(0.30)	(0.51)
	(ii) Diluted earnings per share (₹)	17.75	0.72	(0.30)	(0.51)

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 08.08.2025. The Statutory Auditors have carried out a Limited Review for the Quarter ended 30.06.2025.

2. These Financial Results have been prepared in compliance with Ind AS as notified by the Ministry of Corporate Affairs and prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder.

3. During the month of February, 2025, the old promoter/management sold his ownership in the Company and new promoter/management gradually took over charge of the business operations. New promoter/management have commenced new line of business, which is of renting, leasing, giving on contract earth moving equipment viz., Excavator, Dozer, JCB, Loaders, Skid loader, Industrial vacuum cleaners, etc. and maintenance of the said equipment. In addition, the Company also provides construction services. These new business activities have earned significant revenues in the quarter ended 30.06.2025. Corresponding to the said revenue, expenditure of consumption of materials and Other Expenses have increased compared to previous quarter and the corresponding quarter of previous year.

4. The Holding Company had an investment property which was reclassified as an asset held for sale as at 31.03.2025. The said asset is disposed off in current quarter and therefore there is significant increase in 'Other Income'.

5. The Holding Company does not own any property, plant and equipment and therefore there is NIL depreciation. All equipment rented / given on contract to customers are hired by the Company.

6. During the quarter ended 30.06.2025, the Holding Company divested its entire shareholding in its subsidiary, Arunis Realities Private Limited, and its associate, Arunis Edifice Private Limited, on 24.04.2025. Following these transactions, there are no subsidiaries or associates comprising the Group. The carrying amount of the investment in the associate in the consolidated financial statements was NIL due to accumulated losses. Accordingly, the entire sale consideration received has been recognised as profit and classified under 'Other Income'.

7. Previous periods figures are re-arranged / re-grouped wherever considered necessary to confirm to the presentation of current period.

Place: Surat
Date: 08.08.2025

For Arunis Abode Limited

(Handwritten Signature)
Dharmendrabhai Becharbhai Jasani
Chairman & Whole Time Director
DIN: 10495406