

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 20, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 526935
Script ID: ARUNIS

Sub: Intimation pursuant to Regulations 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) and Outcome of the meeting of the Board of Directors of Arunis Abode Limited (the “Company”) held on 20th August, 2025

Dear Sir/Madam,

This is in furtherance to the Outcome of the meeting of the Board of Directors (“Board”) of **Arunis Abode Limited** (“Company”) held on Friday, 25th July, 2025, approving the offer and issuance of Equity Shares of the Company for an amount not exceeding Rs. 6,048 Lakhs, by way of a Rights Issue (“Rights Issue”), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the SEBI Listing Regulations as amended and other applicable laws.

Outcome of the Board Meeting held today, 20th August, 2025:

Further to the in-principle approval received from the BSE Limited (the “Stock Exchange”) vide their letter dated 14th August, 2025 for the Rights Issue, we hereby inform you that the Board of Directors at their meeting held today, i.e. Wednesday, 20th August, 2025, have approved the following terms of the Rights Issue:

- a) Instrument being Issued:** Fully paid-up Equity Shares of Face Value of ₹10/- each.
- b) Rights Issue Shares:** Issue of up to 4,80,00,000 Fully Paid-Up Equity Shares of Face Value of ₹10 Each-up.
- c) Rights Issue Price:** ₹12.60/- per Rights Equity Share (including premium of ₹2.60/- each) payable on application.
- d) Rights Issue Size:** ₹6,048 Lakhs* in total, considering the amount payable on application.
**Assuming full subscription with respect to Rights Equity Shares*
- e) Rights Entitlement Ratio:** 16 (Sixteen) Rights Equity Shares for every 1 (One) Fully Paid Equity Share held by eligible shareholders as on the Record Date.
- f) Record date:** For the purpose of determining the shareholders eligible to apply for the equity shares in the Rights Issue as Tuesday, August 26, 2025 (“Record Date”).

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g) The International Securities Identification Number (ISIN) for credit of dematerialized Rights Entitlement: INE377D20018

h) Rights Issue Schedule:

Issue Opening Date	Wednesday, 03 September, 2025
Issue Closing Date*	Thursday, 11 September 2025
Last date for On Market Renunciation of REs	Monday, 08 September, 2025
Last date for Off-Market Renunciation of REs	Wednesday, 10 September, 2025 <i>Note: Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat accounts of the Renounees on or prior to the Rights Issue Closing Date.</i>

**The Board of the Company and/or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (thirty) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.*

i) Outstanding Equity Shares:

1. prior to the Rights Issue: 30,00,000 equity shares of the Company;
2. post Rights Issue# : 5,10,00,000 equity shares of the Company
Assuming full subscription and payment of call monies.

j) Other terms of the Rights Issue (including fractional entitlements): To be included in the Letter of Offer to be filed by the Company.

Concept of Rights Entitlement: The shareholders holding equity shares of the Company as on the Record date ("Eligible Equity Shareholders") will be entitled to Rights Entitlement ("REs"). REs shall be credited in the respective Demat account of the Eligible Equity Shareholders ("**RE Holders**") prior to the Issue Opening Date, under the ISIN: **INE377D20018**. The Company has made necessary arrangements the with National Securities Depositories Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") for credit of REs in the respective demat accounts of eligible equity shareholders.

RE holders can apply for REs or renounce the REs in full or in part. The renunciation can be done using the secondary market platform of the Stock Exchanges ("**On Market Renunciation**") or through an off-market transfer ("**Off Market Renunciation**") within the timelines mentioned in the table above.

To receive allotment of Rights Equity Shares, RE holders (who have received REs into their demat account or have purchased REs from the secondary market ("**On Market Renunciation**") or through an off-market transfer ("**Off Market Renunciation**") are required to make application for the Rights Issue on or before the Rights Issue Closing date by paying the application amount.

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If no application for Rights Issue is made by the RE holders on or before the Rights Issue Closing Date, such REs shall lapse and no Rights Equity Shares for such lapsed REs will be allotted to them.

The meeting of the Board of Directors commenced at 04:20 p.m. (IST) and concluded at 04:50 p.m. (IST)

The above information is also available on the Company's website i.e. www.arunis.in.

Kindly take the same on record.

Thanking You,

Yours sincerely,

For Arunis Abode Limited

Ayush Dharmendrabhai Jasani
Vice Chairman & WTD
DIN: 09842741