

Arunis Abode Limited

CIN : L70100GJ1994PLC021759



Regd. Office : Desai House, S.No. 2523, Coastal highway, Umersadi, Killa Pardi, Dist. Valsad - 396125, Gujarat. Mob.: +91 70456 77788 Website: www.arunis.co

Corp. Office : 501, Flyedge - FP No 765, TPS 111, JN Off SV Road and Kora Kendra Road, Borivali (W) Mumbai- 400092. Mob.: +91 9167869000 Email : corporate@arunis.co

Date: 17-04-2025

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

Dear Sir/Madam,

Sub: Intimation of Proposed Sale of Equity Shares of Associate Company and Wholly Owned Subsidiary.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

With reference to the above and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 17th April 2025 has considered and approved the proposal for sale of shares of Associate Company and Wholly Owned Subsidiary.

The Proposed Transaction has been approved by the Board of Directors of the Company in accordance with Section 188 & other applicable provisions of the Companies Act, 2013.

Please note that the details as mentioned above, and as required under the said SEBI Circular, are being furnished in Annexure-A, attached hereto.

You are requested to take the above for your records.

FOR ARUNIS ABODE LIMITED

Garima Mandhanja
Company Secretary & Compliance Officer
M. No.: A62347

Encl: A/a

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'Annexure-A'

| Sr. No | Particulars | Arunis Edifice Private Limited (Associate Company) | Arunis Realities Private Limited (Wholly Owned Company) |
|--------|--|---|---|
| a) | the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last audited financial year; | Contribution in Consolidated Income as on 31 st March 2024 Percentage(%): 0 Amount: 0 Contribution in Consolidated Net Worth as on 31 st March 2024 Percentage(%): 0 Amount: 0 | Contribution in Consolidated Income as on 31 st March 2024 Percentage(%): 0 Amount: 0 Contribution in Consolidated Net Worth as on 31 st March 2024 Percentage(%): 0 Amount: 0 |
| b) | date on which the agreement for sale has been entered into; | Not mandatory since it is a transaction between related parties | Not mandatory since it is a transaction between related parties |
| c) | the expected date of completion of sale/disposal; | Before 25 th April 2025 | Before 25 th April 2025 |
| d) | consideration received/to be received from such sale/disposal; | Rs. 7,35,000 (Rupees Seven Lakhs Thirty-Five Thousand only). 73500 Equity Shares held by the Company will be sold at Rs. 10/- per share. | Rs. 4,24,200 (Rupees Four Lakh Twenty-Four Thousand Two Hundred only). 10000 Equity Shares held by the Company will be sold at Rs. 42.42/- per share. |
| e) | brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof; | Name of the Buyers & Number Shares to be sold to them: 1. Dhara Desai - 23250 Equity Shares 2. Denis Desai HUF - 21000 Equity Shares | Name of buyers & Number Shares to be sold to them: 1. Dhara Desai - 8100 Equity Shares |

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| | | | |
|----|--|--|---|
| | | 3. Deniis Desai - 23250 Equity Shares 4. Arunis Financial and Management Consultant Private Limited - 6000 Equity Shares (Above Buyers belong to the Relative of the promoter / promoter group or group entities) | 2. Deniis Desai - 1900 Equity Shares (Above Buyers belong to the Relative of the promoter / promoter group or group entities) |
| f) | whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"; | Yes, the Transaction is a related party transaction and has been undertaken at an arm's length price. | Yes, the Transaction is a related party transaction and has been undertaken at an arm's length price. |
| g) | whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations. | Not Applicable | Not Applicable |
| h) | additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale. | Not Applicable | Not Applicable |

After the completion of the above-mentioned transactions, M/s. Arunis Edifice Private Limited will cease to be the Associate Company and M/s. Arunis Realities Private Limited will cease to be the Wholly Owned Subsidiary Company.

Kindly take the same on your record.

FOR ARUNIS ABODE LIMITED

Garima Mandhanja

Company Secretary & Compliance Officer

M. No.: A62347