

**Date: 7<sup>th</sup> July, 2025.**

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

**Dear Sir/ Madam,**

**Subject: Outcome of the Board Meeting held on Monday the 7<sup>th</sup> July, 2025**  
**Ref: Reg. 30 and other applicable regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:**

**BSE Scrip Code: 526935**

**Script ID: ARUNIS**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform the Stock Exchange that the Board of Directors at their meeting held today, 7<sup>th</sup> July, 2025, has inter-alia approved the following:

1. Raising of funds by the Company up to **INR 100 Crore** through issue of eligible securities by way of Foreign Currency Convertible Bonds ("FCCBs"), private placement, rights issue ("RI"), preferential issue, Follow-on public offering ("FPO"), Qualified Institutions Placement ("QIP"), Global Depository Receipts ("GDR"), American Depository Receipts ("ADR"), or through any other permissible mode or a combination thereof, as may be considered appropriate, subject to shareholders' approval as applicable and applicable regulatory/statutory approvals and requirements.
2. The Board also recommended shareholders approval through postal ballot to approve rising of funds by one or more of the above methods.
3. Authorised the Board to Appoint the Agencies, intermediaries and consultants like
  - a. Syndicate members
  - b. Escrow Collection Banks
  - c. Registrar to any Issue
  - d. Legal Advisor to the Issue
  - e. Monitoring Agency
  - f. IPO grading agency

4. Authorised the Board to avail the consent of the requisite authorities for fund raising.
5. Authorised the Board to execute the agreement and do all the acts, things and deeds for fund raising.
6. Considered and approved the Materiality Policy and update other policies as per requirements for the Company.

The Board meeting commenced at 05:15 P.M. and concluded at 05:30 P.M.

Kindly take the same on your record.

Thanking you,

Yours Sincerely

**For Arunis Abode Limited**

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**Dharmendrabhai Becharbhai Jasani**  
**Chairman and Whole Time Director**  
**DIN: 10495406**