

# Arunis Abode Limited

CIN NO. 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: 25/07/2025

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

**Sub: Outcome of Board Meeting held on 25<sup>th</sup> July, 2025 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In furtherance to our prior intimation dated 22<sup>nd</sup> July, 2025 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), the Board of Directors of Arunis Abode Limited (“**the Company**”) at their meeting held today i.e. Friday, 25<sup>th</sup> July, 2025 has considered and inter-alia approved the issue of fully paid up Equity Shares of the Company of face value of Rs. 10/- each (the “**Equity Shares**”) for an amount not exceeding Rs. 6,048 Lakhs by way of Rights Issue to the eligible Shareholders of the Company as on the record date (to be determined and notified subsequently, and such issue, the “**Rights Issue**”), in accordance with applicable laws, including the Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “**SEBI ICDR Regulations**”), as amended, subject to such regulatory and statutory approvals, as may be relevant under the applicable laws.

The Board also approved the constitution of the Rights Issue Committee, for the purpose of issue, offer and allotment of Equity Shares, and other matters in connection with or incidental to the Rights Issue.

For the purposes of giving effect to the Rights Issue, the specific and detailed terms in relation to the Rights Issue, including but not limited to, the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue and terms of payment will be determined by the Board and / or a duly constituted Committee of the Board of Directors authorized in this regard.

This disclosure is made in terms of Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, read with SEBI Master Circular No.

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SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, as amended/updated from time to time and enclosed as **Annexure-A**.

The meeting of the Board of Directors commenced at 6:30 p.m. (IST) and concluded at 7:20 p.m. (IST)

We request you to please take the above information on your records.

Thanking You,

Yours sincerely,  
**For Arunis Abode Limited**

**Ayush Dharmendrabhai Jasani**  
**Vice Chairman & WTD**  
**DIN: 09842741**

Encl: a/a

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## Annexure-A

### Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
a)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
b)	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Rs. 6,048 Lakhs

**For Arunis Abode Limited**

**Ayush Dharmendrabhai Jasani**  
Vice Chairman & WTD  
DIN: 09842741