



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Date: 25.09.2026

To
BSE Limited
PJ Towers,
Dalal Street, Fort,
Mumbai 40001

BSE Scrip Code: 500016

Sub: Proceedings of the 64th Annual General Meeting ("AGM") of the Company– Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby submit the proceedings of the 64th Annual General Meeting of the Company held on Friday, September 25, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") provided by Central Depository Services (India) Limited (CDSL) as per the guidelines of Ministry of Corporate Affairs and in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Yours faithfully,
For **ARUNA HOTELS LIMITED**

N.SORNALATHA
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: a/a



ARUNA HOTELS LIMITED

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PROCEEDINGS OF THE 64th ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED HELD ON FRIDAY, THE 25th DAY OF SEPTEMBER, 2026 THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO –VISUAL MEANS ('OAVM')

In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, the 64th Annual General Meeting ('AGM') of the Members of Aruna Hotels Limited was held on Friday, the 25th day of September, 2026 at 10.00 a.m. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM").

44 Members were present at the AGM through VC

The AGM commenced at 10.05 A.M. (IST) and the necessary quorum was present throughout the meeting

Mr. Suyambu Narayanan, Independent Director occupied the Chair. All the other Directors, including the Independent Directors attended the meeting. Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholder's Relationship Committee attended the meeting. The Statutory Auditors and Secretarial Auditors were present at the meeting.

The Chairman called the meeting to order and welcomed the shareholders. The Notice of the Meeting and the Financial Statements were taken as read.

The Chairman thereafter briefed about the performance of the company and proceeded to transact the business set out in Agenda of the meeting. The Members were informed about the e-Voting facility was made available between September 22, 2026 to September 24, 2026 to vote on the resolutions and the facility was available for e-voting during the meeting.

The following items were transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in the place of Mr. R.Muralidharan (DIN: 07092976), who retires by rotation and, being eligible offers himself for re-appointment.



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Special Business

3. Re-appointment of Mr. Radhaswamy Venkateswaran (DIN No:09532159) as Managing Director of the Company for a term of 5 (five) consecutive years
4. Appointment of Mr.M.Irulappan (DIN:11876187) as a Non-Executive Independent Director of the Company

The e-voting was kept open for a further 15 (fifteen) minutes to facilitate the members to vote.

The Chairman further informed that Mr. M. Damodaran (FCS No.: 5837/ CP: 5081) of M/s M. Damodaran & Associates LLP, Practicing Company Secretaries, Chennai, was appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. Further, the voting results would be announced within 2 (two) working days and the results will be updated on the website of BSE Limited and also on the website of the Company.

The Chairman thereafter read the name of the shareholder who had registered as a speaker for the meeting. However the registered speaker shareholder had not joined the AGM.

The Chairman then proposed the vote of thanks.

The Chairman thanked the Shareholders and other participants for their presence and declared that the meeting concluded at 10.20 a.m.

This document is only the summary of proceedings of the 64th Annual General Meeting of the Company and does not constitute minutes of the Annual General Meeting of the Company.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For **ARUNA HOTELS LIMITED**

N.SORNALATHA

COMPANY SECRETARY AND COMPLIANCE OFFICER