

ARUR FOOTWEAR LIMITED

(Formerly Known as S R INDUSTRIES LIMITED)

CIN: L29246PB1989PLC009531

Corporate office: II-B / 20, First Floor Lajpat Nagar, New Delhi-110024

Registered Office: E- 217, Industrial Area, Phase 8B, Mohali, Punjab- 160071

Ph: 011-41070885, E-mail: srindustries9531@gmail.com

(Rehabilitated from Corporate Insolvency Resolution Process)

To,

Date: 26.09.2026

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script Code: 513515

Script Name: ARUR

Subject: Proceedings of the 36th Annual General Meeting (“AGM”) of the Company held on Saturday, 26th September, 2026.

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A, we wish to inform you that the 36th Annual General Meeting of the Company was held on Friday, 26th September, 2026 at 12:30 P.M. at 6th floor, Plot Number 2, Sahibzada Ajit Singh Nagar, Sector 67 Road, Mohali-160055. The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as **Annexure - A**.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully

For Arur Footwear Limited

(Formerly known as S R Industries Limited)

Pankaj Dawar
Managing Director
DIN-06479649

Office Add.: II-B/20, First Floor,
Lajpat Nagar, New Delhi-110024

Encl.: as above

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Annexure A

SUMMARY OF PROCEEDINGS OF 36th ANNUAL GENERAL MEETING

The 36th Annual General Meeting (AGM) of the Members of the Company was held on Saturday 26th September, 2026 at 12:30 P.M. (IST) at 6th floor, Plot Number 2, Sahibzada Ajit Singh Nagar, Sector 67 Road, Sas Nagar-160055 and concluded at 1:00 P.M.

DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE

The following Board of Directors and Key Managerial personnel present at the 36th AGM of the Company:

1) Mr. Pankaj Dawar	Chairman & Managing Director
2) Mr. Manish Kumar Gupta	Director & CFO
3) Mr. Deepak Logani	Independent Director
4) Mr. Sanjeev Kumar Sapra	Independent Director
5) Ms. Deepti Datta	Independent Director
6) Mr. Mayank Ahuja	Executive Director
7) Ms. Nidhi Pathak	Company Secretary & Compliance Officer

Ms. Nidhi Pathak, Company Secretary & Compliance Officer of the Company, welcomed the Chairman, Directors, and other attendees present at the meeting and introduced them to the Members of the Company.

The Chairman, Mr. Pankaj Dawar, welcomed the members and chaired the proceedings of the Meeting. He then addressed the Members and expressed his gratitude for their continued support and presence at the meeting.

Further, the Company Secretary informed the Members that the Chairpersons of the Audit Committee, Nomination & Remuneration Committee, and Stakeholders Relationship Committee were present, along with representatives of Krishan Rakesh & Co., Chartered Accountants (Statutory Auditors), and M/s Meenu G. & Associates, Company Secretaries (Secretarial Auditors and Scrutinizers appointed for scrutinizing the voting process at the AGM).

She then briefed the Members on the participation and voting procedure at the AGM through ballot papers. Thereafter, the Meeting proceeded with the authorized representatives of the Members (promoter & promoter group) attending the AGM participating in the voting process.

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Ms. Nidhi Pathak informed that the Notice of the 36th AGM, Annual Report, Board's Report, and Audited Financial Statements for FY 2025-26 had been circulated and with Members' consent, were taken as read. She further stated that the Statutory Auditor's Report and Secretarial Audit Report contained no qualifications or adverse remarks and were also taken as read.

The Chairman then addressed the Members and provided an overview of the Company's performance, recent developments, future outlook, newly launched footwear brands and initiatives undertaken for revival of operations post-CIRP. He also apprised the Members of the progress towards operationalisation and reactivation of the Company's manufacturing facility at Una, Himachal Pradesh.

He further informed the Members that, pursuant to the Company having undergone the Corporate Insolvency Resolution Process (CIRP), the earlier ISIN (INE329C01011) remained suspended and the newly allotted ISIN (INE329C01029) was yet to be activated, pending listing approval from BSE. Consequently, the Register of Members/shareholding records relating to the post-CIRP capital structure could not be finally ascertained for the purpose of the AGM. Accordingly, the cut-off date could not be fixed and remote e-voting could not be facilitated for the 36th AGM. Voting at the AGM was therefore conducted through ballot papers to facilitate participation of the Members present.

The Company Secretary thereafter took up the items of business as set out in the Notice of the 36th AGM:

Sr. No.	Particular	Type of Resolutions
ORDINARY BUSINESS		
1	To receive, consider and adopt the audited Balance Sheet for the financial year ended 31st March, 2026 together with the Profit and Loss Account, Cash Flow Statement for the financial year ended on that date along with schedules appended thereto and the Report of the Auditors and Board of Directors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Manish Kumar Gupta (DIN: 05331936), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
SPECIAL BUSINESS		
3	To consider and approve the Appointment of Mr. Mayank Ahuja (DIN:10388943) as an Executive Director of the Company.	Ordinary Resolution
4	To consider and approve the Shifting of Registered Office of the Company from the State of Punjab to the State of Himachal Pradesh and consequential amendment in Memorandum of Association of the Company.	Special Resolution

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5	To consider and approve the structural alignment of the Object Clause of the Memorandum of Association of the Company in accordance with the Companies Act, 2013.	Special Resolution

After detailing the items of business, the Company Secretary requested the Members present to cast their votes on the resolutions contained in the AGM Notice using Ballot Papers and deposit the duly filled ballot papers in the ballot box under the Scrutinizer's supervision.

She further informed that the voting results along with the Scrutinizer's Report shall be placed on the website of the Company and the Stock Exchange and displayed on the notice board of the Company at its Registered Office. The same would also be sent to the Stock Exchange within forty-eight hours from the conclusion of the AGM.

There being no other business to transact, the Company Secretary declared the proceedings of the 36th AGM concluded.

The Company Secretary thanked the Members for their participation, valuable suggestions and continued trust and confidence in the Company also placed on record his appreciation for the support extended by the Directors, employees, customers, bankers, suppliers, business associates and other stakeholders of the Company.

The Meeting commenced at 12:30 P.M. and concluded at 1:00 P.M

For Arur Footwear Limited
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Pankaj Dawar
Managing Director
DIN-06479649

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