



II Arunaya II Organics Limited

Date: 07/09/2026

To,
The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051

NSE SYMBOL: ARUNAYA

Dear Sir/Madam,

Sub: Notice published by way of an advertisement in respect of 16th Annual General Meeting (AGM), will be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Ref:-Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in *The Free Press Gujarat* in English Language and *Lokmitra* in Gujarati Language published on September 06, 2026.

The advertisements pertain to the intimation of the 16th Annual General Meeting (AGM) of the Company, which is scheduled to be held on Tuesday, September 29, 2026, at 02:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Kindly take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,

For, ARUNAYA ORGANICS LIMITED

Vinod Brijmohandas Agrawal

Managing Director

DIN: 02763617

Encl.- Newspaper Advertisement

