

ARUGN TECHNOLOGIES PRIVATE LIMITED

(formerly Arugn Herbals Private Limited)

Registered Office : B-46, Goel House, Road No.-28, Vishal Enclave, New Delhi -110027

E-mail: corporate@arugntech.com CIN: U74900DL2021PTC388342

Date: 07th August, 2026

To

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,

Scrip Code: 977178, 977179

Sub: Intimation of Notice of Board Meeting to be held on Wednesday, 12th August, 2026 pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on, Wednesday, 12th August, 2026 at C – 34, Sector – 62, Electronic City, Noida – 201307 (U.P), inter alia, to consider and approve the Un-Audited Financials Results of the Company along with Limited Review Report for the First Quarter and Three Month Ended 30th June, 2026 pursuant to Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015.

Further in terms of the Code of Conduct adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall continue to remain closed till 48 hours thereafter.

The approved results will be sent to you after conclusion of the Board meeting. Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Arugn Technologies Private Limited

Mahendra Nath Vyas

Director

DIN: 00131149