

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: 22nd May, 2026

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001,

Scrip Code: 977178, 977179

Sub: Intimation of Notice of Board Meeting to be held on Wednesday, 27th May, 2026 pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27th May, 2026 at C – 34, Sector – 62, Electronic City, Noida – 201307 (U.P), inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026 along with the Auditor's Report thereon, pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) 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.

Thanking You,

Yours Faithfully,

For Arugn Technologies Private Limited

Mahendra Nath Vyas

Director

DIN: 00131149