

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 **Tel:** +91-9811040015

ATPL/BM/2026/02

1. Shri Lallit Jain, Director
2. Shri Mahendra Nath Vyas, Director

Dear Sir(s),

Shorter Notice for Board Meeting

Notice is hereby given that Meeting of the Board of Directors of the Company will be held at shorter notice at 05:00 P.M on **Wednesday, the 11th day of February, 2026** at its registered office.

The agenda of the Meeting, alongwith necessary documents, is annexed herewith.

Also, please find below the Zoom link for the Board Meeting, if you wish to attend virtually:

<https://us06web.zoom.us/j/84469300266?pwd=aM21FRcnPjEvEaFo5LoY4OTncH6oTW.1>

Meeting ID: 844 6930 0266
Passcode: 290765

You are requested to kindly make it convenient to attend the Meeting.

Yours truly,
Arugn Technologies Private Limited

Sd/-

Lallit Jain
Director
Email: lalitjain@planetc.net
Place: Noida
Date: 06th February, 2026