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: 15th June, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Scrip Code: 977178, 977179

Sub: Notice of Annual General Meeting to be held on Tuesday, 07th July, 2026.

Dear Sir,

Pursuant to Regulation 50(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), please find enclosed herewith the Notice of Annual General Meeting ("AGM") of the Company which is scheduled to be held on Tuesday, 07th July, 2026 at the Registered Office of the Company at 09:00 A.M.

The Notice of the AGM for the Financial Year (F.Y.) 2025-26 is enclosed herewith which has been sent to the Shareholders of the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Arugn Technologies Private Limited

MAHENDRA NATH VYAS

Digitally signed by MAHENDRA NATH VYAS
DN: cn=MAHENDRA NATH VYAS c=IN
o=ARUGN TECHNOLOGIES PRIVATE
LIMITED ou=DIRECTOR
Reason: I am approving this document
Location:
Date: 2026-06-15 20:02+05:30

Mahendra Nath Vyas
Director
DIN: 00131149

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NOTICE

Notice is hereby given that the Fifth (05th) Annual General Meeting of the members of the Company will be held on Tuesday, the 07th day of July, 2026 at 09.00 a.m. at their Regd. Office at B-46 Goel House Road No-28, Vishal Encalave, Near Eternity, Delhi 110027 to transact the following business:

AS ORDINARY BUSINESS

1. To receive, consider and adopt:
   a. the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026 together with the report of the Directors and the Auditors thereon;

   b. the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.

Arugn Technologies Private Limited

By order of the Board of Directors
For **Arugn Technologies Private Limited**

(Lallit Jain)
Director
DIN: 00125152

Place : Delhi
Date : 27.05.2026

Arugn Technologies Private Limited
CIN: U74900DL2021PTC388342
Registered Office:
B-46, Goel House, Road No.-28,
Vishal Enclave, Delhi 110027
Tel: 9811040015
Email: corporate@arugntech.com

NOTES:

A. **APPOINTMENT OF PROXY: A MEMBER ENTITLED TO ATTEND VOTE AT THE SAID MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM IS ATTACHED HEREWITH.THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.** Proxies submitted on behalf of companies, societies, etc. Must be supported by an appropriate resolution/authority, as applicable a person shall not act as a proxy for more than 50 members and holding in the aggregate not more than ten percent of the total voting share capital of the company. However, a single person may act as a proxy for a member holding more than ten percent of the total voting share capital of the company provided that such person shall not act as a proxy for any other person. The proxy form is enclosed herewith.

B. Every member entitled to vote at the annual general meeting of the company can inspect the proxies lodged at the company at any time during the business hours of the company during the period beginning twenty four hours before the time fixed for the commencement of the annual general meeting and ending on the conclusion of the meeting. However, a prior notice of not less than 3 (three) days in writing of the intentions to inspect the proxies lodged shall be required to be provided to the company.

C. The shareholders are informed that in the case of joint holder(s) attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

D. The Notice of the Meeting along with other requisite documents, if any will be sent to the shareholders to their registered addresses by permitted mode. The documents, if any, referred to in the accompanying Notice and Explanatory Statement are open for inspection at the registered office of the Company during office hours on all working days, except Saturday/ Sunday and other holidays, between 10:00 a.m. and 1:00 p.m. up to the date of the Meeting and will also be available for inspection at the Meeting.

E. In case of Corporate shareholders proposing to participate at the Meeting through their representatives, a duly certified copy of the board of directors'/governing bodies resolution/power of attorney authorizing their representative to attend and vote at the Meeting, may please be forwarded to the Company.

Arugo Technologies Private Limited

ARUGN TECHNOLOGIES PRIVATE LIMITED

(formerly Arugn Herbals Private Limited)
Registered Office: B-46 Goel House Road No-28 Vishal Encalave Near Eternity Delhi 110027
Corporate Office: C-109, Sector-40, Noida, Gautam Budh Nagar- 201301(U.P.)
CIN: U74900DL2021PTC388342 **Tel:** 9811040015 **Email:** corporate@arugntech.com

Form No. MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

PROXY FORM

Name of Member(s) : ______________________

Registered Address : ______________________

E-mail ID : ______________________

Folio No. : ______ DP ID : __________ Client ID : ____________

I / We, being the member(s) of ________________ shares of the above named Company, hereby appoint:

1. Name : ______________________

   Address : ______________________

   E-mail ID : ______________________

   Signature : ______________________, or failing him/her

2. Name : ______________________

   Address : ______________________

   E-mail ID : ______________________

   Signature : ______________________, or failing him/her

3. Name : ______________________

   Address : ______________________

   E-mail ID : ______________________

   Signature : ______________________

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 05th Annual General Meeting of the Company, to be held on Tuesday, the 07th day of July, 2026 at 09:00 AM at B-46 Goel House Road No-28, Vishal Encalave, Near Eternity, Delhi 110027 and at any adjournment thereof in respect of such resolution as is indicated below:

Ordinary Business:

1. To receive, consider and adopt the audited Standalone and Consolidated financial statement of the Company for the financial year ended on 31st March, 2026 together with the report of the Directors and the Auditors thereon.

Signed this _____ day of July, 2026

Signature of Shareholder	Signature of Proxyholder(s)	Affix

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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CIN: U74900DL2021PTC388342 **Tel:** 9811040015 **Email:** corporate@arugntech.com

ATTENDANCE SLIP

05th Annual General Meeting

I/We hereby record my/our presence at the Fifth (05th) Annual General Meeting of the Members of Arugn Technologies Private Limited held on Tuesday, 07th July, 2026 at 09:00 AM at B-46, Goel House, Road No-28, Vishal Encalave, Near Eternity, Delhi 110027.

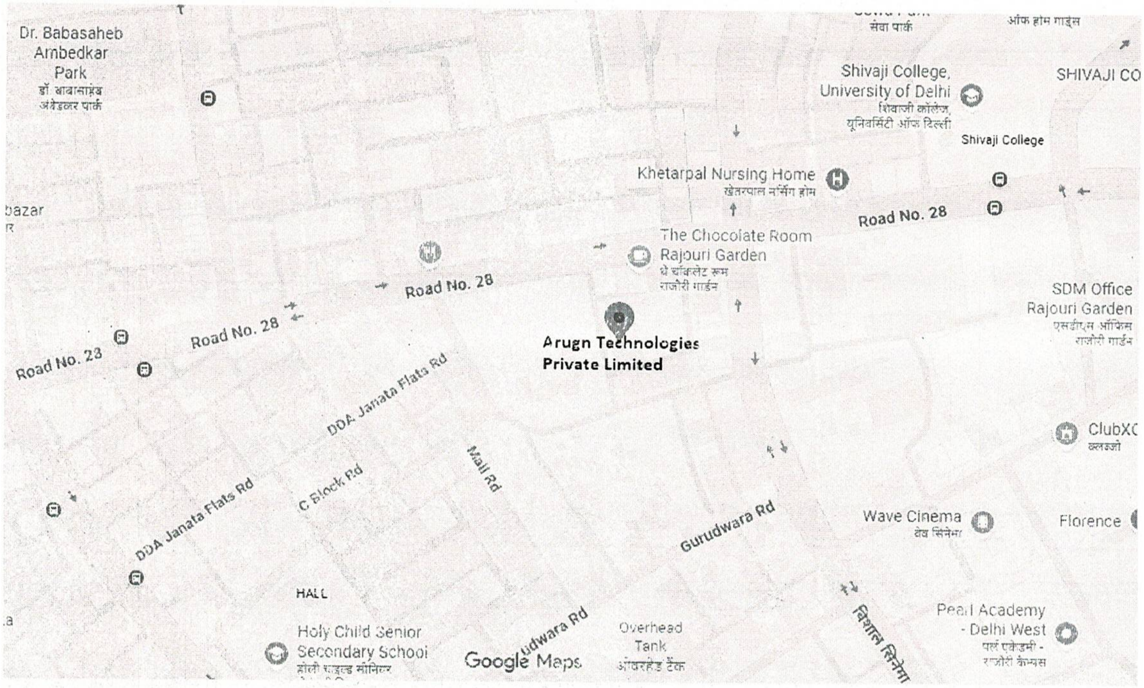
Name of the Shareholder/Proxy: (IN BLOCK LETTERS)	
Folio Number	
Client ID*	
DP ID*	
Number of Shares	

**Applicable for shareholders holding shares in dematerialized form*

Signature of Shareholder/Proxy

Arugn Technologies Private Limited

ROUTE MAP TO REACH THE VENUE OF THE 05th ANNUAL GENERAL MEETING



Arugn Technologies Private Limited