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

To

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

Dear Sir/Madam,

Subject	:	**Proceedings of Fifth (5th) Annual General Meeting of Arugn Technologies Private Limited (The Company) for the Financial Year ended 31st March, 2026**
Scrip Code	:	**977178, 977179**
Reference	:	**Regulation 51(2) read with Para A (23) of Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

With reference to above subject, the Annual General Meeting (‘AGM’) of the Company was held on Tuesday, July 07, 2026, at the Registered Office of the Company at B-46, Goel House, Road No.-28, Vishal Enclave, New Delhi-110027 to transact the businesses as stated in the Notice of the AGM dated May 27, 2026.

The proceedings of the AGM are enclosed herewith.

Kindly take note of the same in your records.

Thanking you,

Yours Faithfully,
For **Arugn Technologies Private Limited**

MAHENDRA NATH VYAS
Digitally signed by MAHENDRA NATH VYAS
Date: 2026.07.07 12:21:00 +05'30'

Mahendra Nath Vyas
Director
DIN: 00131149

Brief Proceedings of the Annual General Meeting [‘AGM’]

1. Date, time and venue of the Annual General Meeting (Meeting):

Day & Date	:	Tuesday, July 07, 2026
Time	:	Meeting Commenced at 09:00 A.M and Concluded at: 09:15 A.M.
Venue	:	Registered Office of the Company at B-46, Goel House, Road No.-28, Vishal Enclave, New Delhi-110027.

The Annual General Meeting was conducted in accordance with the provisions laid down by the Companies Act, 2013 [‘Act’]; SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 to the extent applicable to a Debt Listed entity.

2. Proceedings of the Meeting

- Mr. Mahendra Nath Vyas, Director of the Company, chaired the meeting.
- The Chairman welcomed everyone to the Meeting.
- Since the requisite quorum was present, the Chairman called the meeting to order.
- Notice of the 5th AGM since already circulated, was taken as read with permission of the members. Auditor’s Report was also taken as read.
- The Memorandum and Articles of Association and other Registers / Documents of the Company were kept open at the Meeting venue for inspection by the members at any time during the meeting.

Attendance

Two members were personally present in the meeting.

Ordinary Business:

Item No 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.

Voting by members

The above business items were placed before the members and unanimously approved by the members as ordinary resolution by show of hands.

3. Vote of Thanks

The Chairman delivered the vote of thanks on behalf of the Company and Management to the Shareholders, Board of Directors, and all other Stakeholders for their continued support to the Company and the meeting was concluded at 09.15 A.M.