

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,

P.J. Towers, Dalal Street,

Mumbai – 400 001.

Dear Sir,

Sub: Application under Regulation 59A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Amalgamation of Arugn Technologies Private Limited (“Transferor Company”) with Planetcast Media Services Private Limited (formerly “Planetcast Media Services Limited”) (“Transferee Company”) in terms of the provisions of Section 230 to 232 and Section 236 of the Companies Act, 2013 (“Scheme”).

In connection with the above application, I hereby confirm that the Company shall provide the facility for e-voting in respect of the proposed matter to be placed before the holders of Non-Convertible Debentures (NCDs).

For Arugn Technologies Private Limited

Mahendra Nath Vyas

Director

DIN: 00131149