

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: 25th March, 2026

To,

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001,

Scrip Code: 977178, 977179

Sub: Intimation of Notice of Board Meeting to be held on Monday, 30th March, 2026 pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on, Monday, 30th March, 2026 at C-34, Sector 62, Electronic City, Noida – 201307 (U.P.) to consider and transact the following businesses:

1. To consider and approve Merger of the Company with Planetcast Media Services Private Limited and Draft Scheme of Arrangement in Relation thereto;
2. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting.

The approved results will be sent to you after conclusion of the Board meeting.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Arugn Technologies Private Limited

Mahendra Nath Vyas

Director

DIN: 00131149