ARITAS Vinyl Ltd.

MFG OF : PVC LEATHER CLOTH

Date: 02.11.2026

To,
The Manager Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 544683 **Trading Symbol:** ARITAS

Dear Sir/ Madam,

Sub: Intimation regarding Rescheduling of Board Meeting of the Company

With reference to our earlier intimation dated October 28, 2026, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company, originally scheduled to be held on Thursday, November 05, 2026, has been rescheduled to **Friday, November 06, 2026**, at the Registered Office of the Company situated at Survey No. 1134, Near Elegant Vinyl Private Limited, Daskroi, Ahmedabad, Gujarat – 382430, inter alia, to consider and approve the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2026.
2. To consider and discuss any other matter/business with the permission of the Chairman.

Closure of Trading Window:

Further, in continuation of our earlier intimation dated September 23, 2026, we wish to inform you that, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company for Designated Persons and their immediate relatives had already been closed with effect from October 01, 2026, and shall reopen after 48 hours from the declaration of the aforesaid financial results of the Company.

You are requested to please take on record our above-said information for your reference.

Thanking you,

Yours Faithfully,

FOR ARITAS VINYL LIMITED

ARITAS VINYL LTD. KUBADTHAL

ANILKUMAR PRAKASHCHANDRA AGRAWAL
Digitally signed by ANILKUMAR PRAKASHCHANDRA AGRAWAL
Date: 2026.11.02 15:06:22 +05'30'

ANILKUMAR PRAKASHCHANDRA AGRAWAL
MANAGING DIRECTOR
DIN: 06810266

Regd. Office : Aritas Vinyl Ltd.
Survey No.-1134, Nr. Elegant Vinyl Pvt. Ltd.
Village-Kubadthal, Tal. - Daskoi,
Dist.-Ahmedabad-382430. Gujarat.

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