

ARIGATO UNIVERSE LIMITED
(Formerly Known as Saboo Brothers Limited)

CIN: L45100MH1979PLC440026

Registered Office: Plot No. 8, Flat No. 802, 28, Impressa Rise Apartment, Shivaji Nagar, Shankar Nagar,
Nagpur, Maharashtra, India, 440010, Ph.+91 7841984000,

E-Mail: arigatouniverseltd@gmail.com

Website: www.arigatouniverse.com

To,
BSE Limited,
The General Manager,
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

BSE CODE: 530267

Subject: Postponement of Board Meeting scheduled on Thursday, 14th May, 2026 to Thursday 28th May, 2026.

Sir / Ma'am,

In furtherance to our earlier Notice of prior intimation dated 11th May, 2026, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 14th May, 2026, is being postponed due to unavoidable circumstances with the following agenda:

1. Audited Standalone Financial Results of the Company for the Quarter, Half Year and Financial Year ended 31st March, 2026;
2. Consider potential transactions involving the Company, which may include issuance of equity shares/ any other securities of the Company, through Preferential Issue, Rights Issue or any other methods or a combination thereof, subject to such approvals as may be required under the applicable law.
3. Any other business with the permission of the Chair.

The **REVISED** date of the Board Meeting is **Thursday 28th May, 2026**.

Further, please note that as intimated vide our earlier Notice, the Trading Window for dealing in the Company's shares already stands closed from 01st April, 2026 till the expiry of 48 hours after the announcement of the Audited Financial Results for the Quarter, Half Year and Financial Year ended 31st March, 2026 to the Stock Exchanges, in terms of Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take this intimation on your record.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Arigato Universe Limited
(Formerly known as Saboo Brothers Limited)

CS Priyanka Bajaj
Company Secretary cum Compliance Officer
Mem No: A56350