

ARUR FOOTWEAR LIMITED

(Formerly Known as S R INDUSTRIES LIMITED)

CIN: L29246PB1989PLC009531

Corporate office: II-B / 20, First Floor Lajpat Nagar, New Delhi-110024

Registered Office: E- 217, Industrial Area, Phase 8B, Mohali, Punjab-
160071

Ph: 011-69999159, E-mail: srindustries9531@gmail.com

(Rehabilitated from Corporate Insolvency Resolution Process)

Date: 06th August, 2026

To,

**The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

Script Code: 513515

Script Name: ARUR

**Subject: Intimation of Rescheduling of Board Meeting under Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

This is to inform you that, with reference to our earlier intimation regarding the meeting of the Board of Directors of Arur Footwear Limited ("the Company") scheduled to be held on Tuesday, 11th August, 2026, the said meeting has been rescheduled and will now be held on Friday, 14th August, 2026, through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026 and to take on record the Limited Review Report thereon, along with such other business(es) as may be considered necessary.

Further Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for the prevention of Insider Trading, the trading window for dealing in the shares of the Company will remain closed for all the designated persons/insiders of the Company w.e.f. Wednesday, 1st July 2026 and will be remain closed till the conclusion of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended on 30th June 2026.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**Arur Footwear Limited
(Formerly known as SR Industries Limited)**

**Nidhi Pathak
Company Secretary & Compliance Officer
Place: New Delhi**