ARIGATO UNIVERSE 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

Date: 04.11.2026

To,

The General Manager,

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

BSE CODE: 530267

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

Sir / Ma'am,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 at the Registered Office of the Company situated at Office No. Plot No. 8, Flat No. 802, 28, Impressa Rise Apartment, Shivaji Nagar, Shankar Nagar, Nagpur, Maharashtra, India – 440010, inter-alia, to consider and approve the unaudited Financial Statement of the Quarter and Half Year ended 30th September, 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by Designated Persons and their immediate relatives has already been closed with effect from 01st October, 2026 and shall remain closed till 48 hours after the declaration of the aforesaid financial results.

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The outcome of the aforesaid Board Meeting shall be submitted separately to the Stock Exchange in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For Arigato Universe Limited

Priyanka Bajaj Digitally signed by Priyanka Bajaj Date: 2026.11.04 13:06:32 +05'30'

CS Priyanka Bajaj

Company Secretary cum Compliance Officer

Mem No: A56350