

Date:08.08.2026

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 Thursday, 13th August, 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 Standalone Financial Results of the Company for the quarter ended 30th June, 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 July, 2026 and shall remain closed till 48 hours after the declaration of the aforesaid financial results.



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

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

(Formerly known as Saboo Brothers Limited)

CS Priyanka Bajaj

Company Secretary cum Compliance Officer

Mem No: A56350