ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

November 02, 2026
Chennai

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai 400001
Maharashtra, India

Scrip Code: BSE – 500016
ISIN: INE957C01019

Dear Sir/Madam,

Sub: Notice for the Meeting of the Board of Directors of Aruna Hotels Limited-

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 13^{h} day of November, 2026 at 4.00 p.m.** at the Registered office of the Company at 145, Sterling Road, Nungambakkam, Chennai 600034 inter alia to consider, approve and take on record Standalone un-audited financial results of the Company for the quarter and half year ended September 30, 2026.

Trading Window Closure:

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons which has been closed with effect from October 01, 2026 shall remain closed up to 48 hours after the declaration of un-audited financial results of the Company for the quarter and half year ended September 30, 2026.

The above is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Aruna Hotels Limited**
NARAYANAN SORNALATHA
Digitally signed by NARAYANAN SORNALATHA
Date: 2026.11.02 11:50:28 +05'30'
N.Sornalatha
Company Secretary & Compliance Officer
M. No.: A68185