

# 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)

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Date: 22/05/2026

To,

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

Script Code: 513515

Script Name: ARUR

**Subject: Advance Intimation pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Arur Footwear Limited (“the Company”) is scheduled to be held on Thursday, **the 28<sup>th</sup> day of May, 2026** at 03:00 P.M. through video conferencing/OAVM and deemed venue at the Corporate office of the Company situated at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024, inter-alia:

1. To consider, approve and take on record the Audited Financial Results of the Company includes Statement of Assets and Liabilities and Cash Flow Statement along with the Auditors’ Report thereon for the Quarter and Financial Year ended 31<sup>st</sup> March, 2026.

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, 1<sup>st</sup> April 2026 and will be remain closed till the conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March 2026.

Kindly take the same on your records.

**Yours Faithfully,**

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

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