



ARITAS Vinyl Ltd.

MFG OF : PVC LEATHER CLOTH

Date: 05.09.2026

To,
The Manager Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 544683

Trading Symbol: ARITAS

Dear Sir/ Madam,

Sub: Intimation of Cut-Off And E-Voting Date for 06th Annual General Meeting

The Company has fixed Wednesday, 23rd September, 2026 as the cut-off date for determining the eligibility of members to cast their votes through remote e-voting/e-voting at the 06th AGM. The remote e-voting period shall commence on Sunday, 27th September, 2026 at 09:00 A.M. and shall end on Tuesday, 29th September, 2026 at 05:00 P.M.

You are requested to please take on record our above said information for your reference.

Thanking You,
Yours Faithfully,

FOR ARITAS VINYL LIMITED

ANILKUMAR PRAKASHCHANDRA AGRAWAL
MANAGING DIRECTOR
DIN: 06810266

Regd. Office : Aritas Vinyl Ltd.

Survey No.-1134, Nr. Elegant Vinyl Pvt. Ltd.
Village-Kubadthal, Tal. - Daskoi,
Dist.-Ahmedabad-382430. Gujarat.

CIN No. : U19200GJ2020PLC113437

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