

**ARIGATO UNIVERSE LIMITED**  
**(Formerly Known as Saboo Brothers 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](mailto:arigatouniverseltd@gmail.com)

**Website:** [www.arigatouniverse.com](http://www.arigatouniverse.com)

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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, 14<sup>th</sup> May, 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 following businesses:

1. Audited Standalone Financial Results of the Company for the Quarter, Half Year and Financial Year ended 31<sup>st</sup> March, 2026;
2. Consider potential transactions involving the Company, which may include issuance of equity shares/ any other securities of the Company, through Preferential Issue, Rights Issue or any other methods or a combination thereof, subject to such approvals as may be required under the applicable law.
3. Any other business with the permission of the Chair.



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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 01<sup>st</sup> April, 2026 and shall remain closed till 48 hours after the declaration of the aforesaid financial results.

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 Arigate Universe Limited**  
**(Formerly known as Saboo Brothers Limited)**

**CS Priyanka Bajaj**  
**Company Secretary cum Compliance Officer**  
**Mem No: A56350**