



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

August 4, 2026

Chennai

To,
Listing Department
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 **Wednesday, the 12th day of August, 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 ended June 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 July 01, 2026 shall remain closed up to 48 hours after the declaration of un-audited Financial Results of the Company for the quarter ended June 30, 2026.

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

Thanking you,

Yours faithfully,
For Aruna Hotels Limited

N.Sornalatha
Company Secretary & Compliance Officer