

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

Website: www.arigatouniverse.com

To,
The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

Date: 02/09/2026

BSE CODE: 530267

Subject: Outcome of the Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Ma'am,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday 02nd September 2026 which commenced at 07.00 P.M. and concluded at 07.30 P.M. inter-alia, considered and approved the following business items: -

1. Raising of funds through Issue and allotment of up to an aggregate amount of 24,00,00,000 (Rupees Twenty-four Crores Only) by way of issuance of up to 15000000 (One Crore fifty Lakhs Rupees) Equity Shares of the Company having face value of Rs. 10/- (Rupees Ten) each at a price of Rs. 16/- per share (including premium of Rs. 6/- per share) by way of preferential allotment through private placement, subject to the approval of Members of the Company and other approvals, as applicable to the persons falling under the non-promoter category.

The Relevant Date, in terms of provision of SEBI (ICDR) Regulations, 2018 for the preferential issue is Friday 28th August 2026.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the Preferential Allotment is enclosed as "Annexure A".

2. Approved amendments to the object clause of the Company's Memorandum of Association ("MOA") subject to the approval of the members. A summary of the proposed changes in the MOA, as required under the Regulation 30 of the Listing Regulations, is enclosed as Annexure – B.

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3.Board of directors considered and approved the draft of Offer Letter.

4. Board of directors approved to Open Separate Bank Account for preferential issue.

5.Board of directors considered and fixed Tuesday 29th September 2026 at 11.00 A.M. IST as the date of Annual General Meeting and approved Draft Notice Annual General Meeting of shareholders of the company

6.Considered and fixed cut-off date i.e.Friday 28th August, 2026 for dispatch of notice of Annual General Meeting.

7. Considered and Appointed M/s. Avinash Prakash Gandhewar , Practicing Company Secretary (CP. No. 16490) as a Scrutinizer to scrutinize the Remote E-Voting process in a fair and transparent manner for the purpose of Annual General Meeting.

8.Board of directors considered and appointed Purva Sharegistry India Private limited for facilitating E- Voting.

9.Considered and fixed Monday 21st September, 2026 as the Record Date (Cut-off Date) for the purpose of ascertaining the member eligible for e- voting at Annual General Meeting.

10.Took on Records Certificates issued by Practicing Company Secretary for the purpose of Pricing of Securities to be issued and Compliance Certificate issued by Practicing Company Secretary for the purpose of Preferential Issue of Equity Shares.

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11. Appointment of Statutory Auditors:

The Board of Directors, based on the recommendation of the Audit Committee, considered and approved/recommended the appointment of M/s. Ojha Agrawal & Associates, Chartered Accountants (FRN: 119981W), as the Statutory Auditors of the Company for a term of 5 (five) years, commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of the 52nd Annual General Meeting of the Company, at such remuneration as may be approved by the Audit Committee/Board of Directors of the Company from time to time in consultation with the Statutory Auditors, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Arigate Universe Limited
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CS Priyanka Bajaj
Company Secretary cum Compliance Officer
Mem No: A56350

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Annexure A

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1.Type of securities proposed to be issued (viz. Equity Shares)

a) Equity Shares of the face value of Rs. 10/- each of the company bearing ISIN INE021N01011.

2. Type of issuance

Issue of Equity shares through Preferential basis

3.Total Number of securities proposed to be issued or Total amount for which the securities will be issued (approximately);

Up to 15000000 (Rupees One Crore Fifty Lakh Only) Equity Shares of the face value of Rs. 10/- each at a price of Rs. 16/- (including a premium of Rs. 6/- per share) for an aggregate amount up to Rs. 240000000/- (Rupees Twenty Four Crore Only).

In case of Preferential issue, the listed entity shall disclose the following disclosures:

a) Names and number of investors:

Sr. No.	Name of the Proposed Allottee	Maximum Number of Equity Shares to be allotted	Investment Amount (in Rs.)	Category
1	Nitin Babulal Shah	540000	8640000	Non-Promoter
2	Minal Jain	620000	9920000	Non-Promoter
3	Kishor Tilokchand Ladhani	200000	3200000	Non-Promoter
4	Rishit Kishor Ladhani	200000	3200000	Non-Promoter
5	Saroj Bharat Shah	75000	1200000	Non-Promoter
6	Vimalaben Pravinchand Shah	10000	160000	Non-Promoter
7	Vasumati Nitin Shah	40000	640000	Non-Promoter
8	Nitin Shah HUF	10000	160000	Non-Promoter
9	Alkaben Arvind Shah	10000	160000	Non-Promoter
10	Kakad Holdings Private Limited	20000	320000	Non-Promoter
11	Purnima Kishor Ladhani	35000	560000	Non-Promoter

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12	Achira Umang Ladhani	35000	560000	Non-Promoter
13	Shruti Ladhani	35000	560000	Non-Promoter
14	Kishor Ladhani HUF	35000	560000	Non-Promoter
15	Umang Kishor Ladhani	35000	560000	Non-Promoter
16	Mankaran Lakhota	20000	320000	Non-Promoter
17	Nikhil Singh	80000	1280000	Non-Promoter
18	Ajmil Shaikh	80000	1280000	Non-Promoter
19	Saroj Kumar Pandey	80000	1280000	Non-Promoter
20	Abhishek Mayanand Tiwari	80000	1280000	Non-Promoter
21	Prachi Bagani	25000	400000	Non-Promoter
22	Pruthvi Akash Jaiswar	10000	160000	Non-Promoter
23	Jawahar Purohit	100000	1600000	Non-Promoter
24	Ritikumar Pratap Purohit	10000	160000	Non-Promoter
25	Mahesh Ramprasad Gupta	10000	160000	Non-Promoter
26	Cosmos Prime Projects Ltd	200000	3200000	Non-Promoter
27	Naresh Tikuchand Jogani	10000	160000	Non-Promoter
28	Rahul Ramesh Jogani	20000	320000	Non-Promoter
29	Anil Rajeram Agarwal	20000	320000	Non-Promoter
30	Renu Sanjay Solanki	20000	320000	Non-Promoter
31	Suril Sundip Jhaveri	30000	480000	Non-Promoter
32	Anil Biyani	20000	320000	Non-Promoter
33	Sanjeeva Madhusudan	10000	160000	Non-Promoter
34	Ashish Ravishankar Khemuka	60000	960000	Non-Promoter
35	Vijayashree Avinash Ranade	10000	160000	Non-Promoter

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36	Seema Vinod Agrawal	90000	1440000	Non-Promoter
37	Rishabh Agrawal	90000	1440000	Non-Promoter
38	Ria Dinesh Shah	10000	160000	Non-Promoter
39	Yashvina Dinesh Shah	10000	160000	Non-Promoter
40	Dinal Nishit Shah	10000	160000	Non-Promoter
41	Mridula Daga	10000	160000	Non-Promoter
42	Kiran Saluja	10000	160000	Non-Promoter
43	Adhir Gupta	10000	160000	Non-Promoter
44	Priyanka Rohit Jiwani	10000	160000	Non-Promoter
45	Preet Deepaka Jiwani	20000	320000	Non-Promoter
46	Minati Deepak Jiwani	10000	160000	Non-Promoter
47	Deepaka Ramesh Jiwani	20000	320000	Non-Promoter
48	Jash Rohit Jiwani	20000	320000	Non-Promoter
49	Jaya Deepaka Jiwani	20000	320000	Non-Promoter
50	Arvind Munjal	30000	480000	Non-Promoter
51	Rashmi Kamdi	10000	160000	Non-Promoter
52	Karan Singh	20000	320000	Non-Promoter
53	Ambadas Deshmukh	10000	160000	Non-Promoter
54	Gulshan Gautam	10000	160000	Non-Promoter
55	Kanti Chaudhari	25000	400000	Non-Promoter
56	Narsinhbhai Mafabhai Chaudhary	10000	160000	Non-Promoter
57	Sandesh Jidewar	10000	160000	Non-Promoter
58	Ankush Gabhane	10000	160000	Non-Promoter
59	Mehetab Shaikh	10000	160000	Non-Promoter

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60	Piyushkumar Chaudhari	10000	160000	Non-Promoter
61	Dineshbhai Chaudhari	10000	160000	Non-Promoter
62	Satish Kadam	10000	160000	Non-Promoter
63	Nitin Vyas	10000	160000	Non-Promoter
64	Laxman Tulsidas Bathija	10000	160000	Non-Promoter
65	Neelima Sanjay Mantri	10000	160000	Non-Promoter
66	Indranil Subodh Kayarkar	10000	160000	Non-Promoter
67	Ratankumar Madan	10000	160000	Non-Promoter
68	Sanjay Kamdar	10000	160000	Non-Promoter
69	Ambarish Ratikant Galinde	20000	320000	Non-Promoter
70	Pratik Senghani	10000	160000	Non-Promoter
71	Solly Janardhan	10000	160000	Non-Promoter
72	Tarang Singh	10000	160000	Non-Promoter
73	Nitin Ramesh Umbarkar	10000	160000	Non-Promoter
74	Ashish Tulshidas Merkhed	10000	160000	Non-Promoter
75	Yatin Mora	10000	160000	Non-Promoter
76	Avik Sanjay Lodha	10000	160000	Non-Promoter
77	Nidhi Krishankumar Sarda	10000	160000	Non-Promoter
78	Kushank Rajesh Nikhare	10000	160000	Non-Promoter
79	Plus Unified Engaugement Serices Pvt. Ltd.	10000	160000	Non-Promoter
80	Rajan Kantilal Shah	4510000	72160000	Promoter
81	Chhaya Shah	3000000	48000000	Promoter
82	Shagun Shah	2000000	32000000	Promoter
83	Sanket Rajan Shah	2000000	32000000	Promoter
Total		15000000	240000000	

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Annexure B

The details required under Reg. 30 of the Listing Regulations are provided below:

The Board of Directors approved the amendment to the Object Clause of the Memorandum of Association (“MOA”), subject to the approval of shareholders of the Company, by way of insertion of object clause.

The proposed amendments in objects clause includes insertion of by adding point no. 2 to the following main objects in **Clause III (A)** of the Memorandum of Association as mentioned below:

2.To carry on the business of construction, development, execution, repair, maintenance, improvement, widening and strengthening of roads, highways, expressways, bridges, flyovers, culverts and other civil and infrastructure projects and to undertake contracts, sub-contracts and allied activities relating thereto; and to manufacture, produce, process, purchase, sell, supply, distribute, import, export and otherwise deal in Autoclaved Aerated Concrete (AAC) blocks, bricks, panels and other construction and building materials and products, and to establish and operate manufacturing units, plants and facilities for the same, together with all activities incidental or ancillary thereto.

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Annexure C

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. Ojha Agrawal & Associates, Chartered Accountants (Firm Registration No. 119981W), as the Statutory Auditors of the Company. The existing Statutory Auditors of the Company, M/s. Bagdia & Company, Chartered Accountants (Firm Registration No. 128256), have resigned from the office of Statutory Auditors with effect from 8th August 2026. Accordingly, M/s. Ojha Agrawal & Associates, Chartered Accountants (Firm Registration No. 119981W), has been proposed to be appointed as the Statutory Auditors of the Company, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Term - 5 years from the conclusion of the ensuing Annual General Meeting till the conclusion of the 52 nd Annual General Meeting, subject to the approval of shareholders of the Company.
3.	Brief Profile	M/s. Ojha Agrawal & Associates is a partnership firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI). The firm provides professional services across audit, taxation, GST, internal audit and business and tax advisory matters.
4.	Disclosure of relationships between Directors	Not Applicable

For Arigate Universe Limited
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CS Priyanka Bajaj
Company Secretary cum Compliance Officer
Mem No: A56350