



# ARITAS Vinyl Ltd.

MFG OF : PVC LEATHER CLOTH

Date: 27.08.2026

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 Board Meeting of the Company

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be convened on Thursday, 03<sup>rd</sup> September, 2026, at Registered Office of the company at Survey No. 1134 Near Elegant Vinyl Private Limited, Daskroi, Ahmedabad, Gujarat-382430 inter alia to transact and approve the following business:

1. To consider and approve the Notice convening the 06<sup>th</sup> Annual General Meeting and Annual Report thereof for the financial year ended 31<sup>st</sup> March, 2026.
2. To fix day, date, time, venue of 06<sup>th</sup> Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2026.
3. To fix cut-off date for the purpose of members eligible for E-voting and voting at the time of 06<sup>th</sup> Annual General Meeting.
4. To appoint Scrutinizer for the process of E-voting as well as voting at 06<sup>th</sup> Annual General Meeting.
5. To take on record the Secretarial Audit Report for the Financial Year 2025-26.
6. To consider and approve the appointment of M/s. Rohit Periwal and Associates, Practicing Company Secretary, Ahmedabad as a Secretarial Auditor of the Company for the period of five years commencing from April 01<sup>st</sup> 2026 until March 31<sup>st</sup> 2031.
7. To Consider and discuss any other matter /business with the permission of the chairman.

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,  
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