



# ARITAS Vinyl Ltd.

MFG OF : PVC LEATHER CLOTH

Date: 28.10.2026

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, November 05, 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 Unaudited Financial Results of the Company for the half year ended September 30, 2026.
2. To consider and discuss any other matter /business with the permission of the Chairman.

**Closure of Trading Window:**

Further, in continuation to our earlier intimation dated September 23, 2026, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company for Designated Persons and their immediate relatives had already been closed w.e.f. October 1, 2026, and the same shall re-open after 48 hours from the declaration of the aforesaid financial results of the Company.

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  
DRA AGRAWAL

**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.

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