ARUR FOOTWEAR LIMITED

(Formerly Known as S R INDUSTRIES LIMITED)
CIN: L29246PB1989PLC009531
Corporate office: II-B / 20, First Floor Lajpat Nagar, New Delhi-110024
Registered Office: E- 217, Industrial Area, Phase 8B, Mohali, Punjab- 160071
Ph: 011-69999159, E-mail: srindustries9531@gmail.com
(Rehabilitated from Corporate Insolvency Resolution Process)

Date: 03/09/2026

To,

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Script Code: 513515
Script Name: ARUR

Subject: Outcome of the Board Meeting held on Thursday, September 03rd, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Meeting of the Board of Directors of the Company was held today, i.e., **Thursday, 03rd September, 2026**, wherein the Board, inter alia, considered and approved/recommended the following matters:

1. Considered and Approved **the Directors' Report and Secretarial Audit Report** for the Financial Year ended 31st March, 2026 along with requisite Annexure thereto.
2. Decided and Approved the **date, time and venue for the 36th AGM** of the Members of the Company on Saturday, 26th September, 2026, at 12:30 P.M. at 6th Floor, Plot Number 2, Sahibzada Ajit Singh Nagar, Sector 67 Road, Mohali-160055, Punjab.
3. Considered and Approved the **notice of 36th Annual General Meeting** along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 of the Company to be sent to the members of the Company;
4. Considered and Approved the appointment of **Mr. Mayank Ahuja (DIN: 10388943)** as an Additional Director designated as Executive Director of the Company, subject to approval of the Members at the ensuing AGM.
5. Considered and Approved the **shifting of the Registered Office** of the Company from the **State of Punjab to the State of Himachal Pradesh**, subject to the approval of the Members by way of a Special Resolution and the approval of the Regional Director and other applicable regulatory authorities.
6. Considered and Approved the proposal for **structural alignment and alteration of Clause (iii) [Object Clause] of the Memorandum of Association ("MOA")** of the Company to align it with **Table A under Schedule I** of the Companies Act, 2013 and rules made thereunder, subject to the approval of the Members by way of a Special Resolution.
7. Considered and Approved the appointment of **Ms. Meenu Gupta**, Proprietor of M/s Meenu G. & Associates, Practicing Company Secretaries, as **the Scrutinizer to scrutinise the voting process at the AGM through physical ballot/poll** (voting at the AGM venue) for the 36th AGM in a fair and transparent manner.

8. Any other business with the permission of the Chairman.

The requisite disclosures as required under Regulation 30 of the SEBI LODR Regulations read with the applicable SEBI circulars/master circular are enclosed as **Annexure A**.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:45 P.M.

This is for your information and record.

Thanking You,

For and on behalf of
Arur Footwear Limited
(Formerly known as S R Industries Limited)

NIDHI PATHAK
Digitally signed by NIDHI PATHAK
Date: 2026.09.03 16:51:08 +05'30'

Nidhi Pathak
(Company Secretary & Compliance Officer)

Place: New Delhi
Encl.: As above

ARUR FOOTWEAR LIMITED

(Formerly Known as S R INDUSTRIES LIMITED)
CIN: L29246PB1989PLC009531
Corporate office: II-B / 20, First Floor Lajpat Nagar, New Delhi-110024
Registered Office: E- 217, Industrial Area, Phase 8B, Mohali, Punjab- 160071
Ph: 011-69999159, E-mail: srindustries9531@gmail.com
(Rehabilitated from Corporate Insolvency Resolution Process)

Annexure A:

Sr. No	**Particulars**	**Details**
1	Name	Mr. Mayank Ahuja (DIN:10388943)
2	Reason for change viz. appointment~~,~~ ~~re-appointment, resignation~~, ~~removal, death or otherwe.~~	Mr. Mayank Ahuja appointed as an Additional Director designated as Executive Director of the Company, subject to approval of the members of the Company.
3	Date of appointment/ ~~re-appointment/ cessation (as applicable) & term of appointment/re-appointment.~~	Appointed with effect from May 28, 2026 and shall hold office up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier.
4	Brief profile (in case of appointment).	Mr. Mayank Ahuja, aged 23 years, has experience working with international FMCG, consumer and SaaS-based companies. Having collaborated with executives and influencers at Edelman, a leading global public relations agency, he possesses expertise in strategic communication and brand positioning.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mayank Ahuja is not related to any Director of the Company.
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE	Mr. Mayank Ahuja is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.