

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: 31st August, 2026

To,

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

Script Code: 513515

Script Name: ARUR

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015. (“Listing Regulations”)

Dear Sir(s),

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the meeting of Board of Directors of the Company will be held on Thursday, September 03rd, 2026;

- To consider and fix day, date, time for holding the 36th Annual General Meeting (AGM) of the company and approve the notice of the same;
- To consider and fix the date for closure of Register of Members and Share Transfer Books for the purpose of AGM;
- To appoint scrutinizer to conduct e-voting and poll process of AGM of the company;
- To approve notice of 36th Annual General Meeting and the Director's Report along with all necessary annexures thereof, for the Financial Year ended March 31st, 2026;
- To consider and discuss any other routine matter or business of the company

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**Arur Footwear Limited
(Formerly known as SR Industries Limited)**

**Nidhi Pathak
Company Secretary & Compliance Officer
Place: New Delhi**