

CIN: L15421TN1960PLC004255

June 25, 2025

To, **BSE Limited** P.J. Towers, Dalal Street, Mumbai 400001

Scrip Code: BSE – 500016 **ISIN**: INE957C01019

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

We hereby inform that, the Trading Window for dealing in Company's securities by the Designated persons and their immediate relatives shall remain closed from July 01, 2025 till the expiry of 48 hours after the declaration of unaudited standalone financial results of the company for the quarter ended June 30, 2025, as per the Company's 'Code of Conduct to regulate, monitor and report trading by the designated persons and their immediate relatives' pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

The date of Board Meeting to approve unaudited standalone financial results of the Company for the quarter ended June 30, 2025 will be informed in due course.

Kindly request you to take the above on record.

Thanking you,

Yours faithfully, For **Aruna Hotels Limited**

N.Sornalatha Company Secretary & Compliance officer