

**General Information**

BSE Scrip Code*	500016
Name of the Company*	Aruna Hotels Limited
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE957C01019
Type of announcement*	New
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	
Date of Report	22-08-2023

### Notice of Shareholders Meeting

Event*	Annual General Meeting
If others, please specify	
Mode of meeting	Video Conference (VC) or Other Audio-Visual Means (OAVM)
Number of Shareholders Meeting*	61
Details of shareholders meeting	
Day*	Friday
Date*	15-09-2023
Meeting Commencement Time*	10:00
Place*	Chennai
End date of Postal Ballot Voting	
Number of agenda/business to be transacted*	2
Details of Resolution/Agenda	
Any other information	
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	

<b>Details of Resolution/Agenda</b>			
<b>Sr.</b>	<b>Type of Resolution</b>	<b>Heading of Resolution/Agenda</b>	<b>Brief Details of resolution</b>
1	Ordinary Resolution	Adoption of Financial Statements	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2	Ordinary Resolution	Appointment/ Re-appointment of Director	To appoint a Director in the place of Mr. Ramasamy Muralidharan (DIN: 07092976), who retires by rotation and, being eligible offers himself for re-appointment.