



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

July 21, 2025

To,
Listing department
The BSE Limited
P J Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 500016

Dear Sir / Madam,

Sub: Outcome of the Board Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Monday, 21st July, 2025 (which commenced at: 4.30 p.m. and concluded at 5.30 p.m.), has approved the offer to the Shareholders of the company Viz ; *Pharos Hotel*, a unit of Aruna Hotels Limited, operates premium dining outlets under the names of Alexandria Tavern (Restaurant) and KUEH (Bakery and Pastries).

As part of our upcoming promotional campaign, we are offering an exclusive 15% discount on food and beverages at both outlets to all the shareholders of the Company.

Kindly take the above on record and acknowledge receipt.

Thanking you,
Yours faithfully,
For Aruna Hotels Limited

N.Sornalatha
Company Secretary