

## ARIGATO UNIVERSE LIMITED

## (Formerly Known as Saboo Brothers Limited) CIN: L45100RJ1979PLC001851

**Registered Office:** Galaxy Apartment, Fatehpura, Bedla Road, Fatehpur, Udaipur, Girwa, Rajasthan, India, 313001, Ph.+91 7841984000,

E-Mail: arigatouniverseltd@gmail.com, Website: www.arigatouniverse.com

To.

The General Manager,

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400001.

**BSE CODE:** 530267

**Subject:** Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir / Ma'am,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11<sup>th</sup> February 2025 at 4:00 P.M. at the Registered Office of the Company at Office No. Galaxy Apartment, Fatehpura, Bedla Road, Fatehpur, Udaipur, Girwa, Rajasthan, India, 313001, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2024.

Further, the outcome of the aforesaid meeting shall be filed separately.

Kindly take this intimation on your record.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Arigato Universe Limited

(Formerly known as Saboo Brothers Limited)

Nikhil Kuwar Singh

**Whole Time Director** 

(DIN: 09127337)