

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,

Date: 05thNovember, 2024

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 Thursday, 14th November 2024 at 4:00 P.M. at the Registered Office of the Company at 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 and half year ended on 30th September, 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)

Apurv A. Hirde

Company Secretary cum Compliance officer

Membership no. A60955