



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

Date: 21st October, 2024

To,

Department of Corporate Relations,

BSE Limited,

17th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

BSE CODE: 530267

Subject: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 30 of the Securities and Exchange Board of India (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 for Thursday, 24th October 2024, at 2:00 P.M. at the Company's registered office. The meeting will consider and approve the following:

To take note of the resignation of Mrs. Sushama Anuj Yadav (**DIN:** 07910845) and Mr. Lokanath Mishra (**DIN:** 03364948) as Directors of the Company. They have submitted their resignations through letters dated 9th October 2024, with effect from 15th October 2024, due to personal commitments as mentioned in their respective resignation letters.

Kindly acknowledge & take on record the same.

Thanking you,

For Arigate Universe Limited
(Formerly known as Saboo Brothers Limited)

Nikhil Kuwar Singh

Whole Time Director

(DIN: 09127337)