



ARIGATO UNIVERSE LIMITED
(Formerly Known as Saboo Brothers Limited)

CIN: L45100RJ1979PLC001851

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

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

Date: 05 September, 2024

To,
The Secretary,
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001.

BSE CODE: 530267

SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 45TH AGM

Dear Sir,

We would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September 2024 (both days inclusive) and the Company has fixed Friday, 20th September, 2024 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 45TH AGM or to attend the AGM.

Please acknowledge and take on record the same.

Thanking You,

For ARIGATO UNIVERSE LIMITED
(Formerly known as Saboo Brothers Limited)

Nikhil Kuwar Singh
Whole time Director
(DIN: 09127337)