



ARIGATO UNIVERSE LIMITED
(Formerly Known as Saboo Brothers Limited)

CIN: L45100RJ1979PLC001851

Registered Office: 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001, Ph.+91 7841984000,

E-Mail : saboo.brothers@gmail.com, Website : www.saboo brothers.com

Date: 26th March, 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,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board Meeting of the Company is scheduled to be held on **Saturday, 30th March, 2024** at **1.00 p.m.** at the registered office of the Company, to consider and approve:

- 1) Resignation of Mrs. Shazia Fatima Mohammed Karimuddin Shaikh as Company Secretary & Compliance Officer of the Company
- 2) Any other item.

Thanking you,

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

NIKHIL
KUWAR
SINGH

Digitally signed by
NIKHIL KUWAR SINGH
Date: 2024.03.26
15:58:42 +05'30'

Nikhil Kuwar Singh
Whole time Director
(DIN: 09127337)