ARIGATO UNIVERSE LIMITED

(Formerly Known as Saboo Brothers Limited)

CIN: L45100MH1979PLC440026

Registered Office: Plot No. 8, Flat No. 802, 28, Impressa Rise Apartment, Shivaji Nagar, Shankar Nagar, Nagpur, Maharashtra, India, 440010, Ph.+91 7841984000,

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

The General Manager,

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400001.

BSE CODE: 530267

Subject: Intimation of Change in Name of Company Secretary (Key Managerial Personnel)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of a change in the name of the Company's Company Secretary and Key Managerial Personnel.

Ms. Priyanka Sharma, Company Secretary and Key Managerial Personnel (KMP) of the Company, has changed her name to Mrs. Priyanka Bajaj pursuant to her marriage, as duly confirmed by the Institute of Company Secretaries of India (ICSI) vide confirmation dated 23rd January 2026. It is further clarified that her Permanent Account Number (PAN) remains unchanged and that this change is limited only to her name, with no change in her designation, role, responsibilities, or authority within the Company.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,

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

Priyanka Bajaj
Digitally signed by Priyanka Bajaj
Date: 2026.02.09 18:44:27 +05'30'

CS Priyanka Bajaj
Company Secretary cum Compliance Officer
Mem No: A56350

CS PRIYANKA BAJAJ

ADD: Balaji Apartment Second floor Khamla road,
Deo Nagar, opp. Tajshree Honda, Showroom,
Nagpur, Maharashtra 440015

E-mail:cs.priyanka29@gmail.com
Contact-8420895233

Dated:23rd Day of January, 2026

To
The Board of Directors
ARIGATO UNIVERSE LIMITED
CIN: L45100MH1979PLC440026
Registered Office:
Plot No. 8, Flat No. 802, NA/28,
Impressa Rise Apartment,
Shivaji Nagar, Shankar Nagar,
Nagpur, Maharashtra – 440010

Dear Sir(s) / Madam(s),

Subject: Intimation of Change of Name pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I hope this letter finds you well.

Pursuant to the applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, particularly **Regulation 30 read with Schedule III, Part A**, I hereby inform the Company about a change in my name for statutory, secretarial, and official records.

I was earlier known as **Ms. Priyanka Sharma** and have now changed my name to **Mrs. Priyanka Bajaj**, as duly recorded with the **Institute of Company Secretaries of India (ICSI)** vide confirmation dated **23 January 2026**.

Please note that my **Permanent Account Number (PAN)** remains unchanged and is

I am presently appointed as the **Company Secretary and Key Managerial Personnel (KMP)** of the Company. This change pertains **solely to my name** and does not impact my membership status, qualifications, responsibilities, authority, or role within the Company.

In compliance with the aforesaid SEBI regulations and for the purpose of updating the Company's statutory registers, internal records, filings, and disclosures (including disclosures to Stock Exchanges, wherever applicable), I request you to kindly take the above change on record.

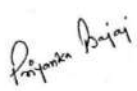
For your reference and verification, I am enclosing the following documents:

1. Copy of ICSI Membership Confirmation Letter reflecting the updated name
2. Self-attested copy of PAN Card

I request the Company to make necessary updates in all relevant records accordingly.

Thank you for your cooperation and continued support.

Yours faithfully,



Priyanka Bajaj
(Formerly known as Ms. Priyanka Sharma)
Company Secretary & Key Managerial Personnel
PAN:

Encl.: As above

THE INSTITUTE OF
Company Secretaries of India
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

ICSI House, 22, Institutional Area, Lodi Road,
New Delhi 110003 Ph. : 45341000
E -mail : membericsi.edu ; Website : www.icsi.edu

ACS-56350
CS PRIYANKA BAJAJ
PLOT NO 100 EXT, NARENDRA NAGAR, SOMALWADA,
NAGPUR, MAHARASHTRA
,NAGPUR
MAHARASHTRA
440015

Date : 27/08/2018

Subject : Associate Membership No.: **ACS-56350**

Dear Member,

We are pleased to inform you that your application dated 31/07/2018 for Admission as an Associate Member of the Institute has been accepted and you have been allotted the Membership Number with effect from 27/08/2018 in accordance with provisions contained in the Company Secretaries Act, 1980 and the regulations framed thereunder. On behalf of the Council of the Institute, We extend to you a cordial welcome to the comity of members who have enriched the profession of company secretaries by their knowledge and service. You have now the privilege to use the letters A.C.S. under section 5(2) of the Act and the designation 'Company Secretary' under section 7 of the Act, after your name.

A copy of each of the Company Secretaries Act, 1980 and Company Secretaries Regulations, 1982, will be sent to you in due course for your record and reference. You are requested to acquaint yourself with the provisions contained in the Act, particularly the First and Second Schedules annexed thereto, and the regulations, for observance of the principles enunciated in the code of conduct, while in employment and/or in practice.

The Council expects you to take an active interest in the corporate life of the Institute and in achieving the objects for which it stands. In a professional body like ours, the tradition built up by members of today is passed on as valuable heritage to the members of tomorrow and it is only by personally identifying yourself with the activities of the Institute that you can help the Institute to grow from strength to strength. The Council, therefore, solicits your co operation, wherever you are and howsoever you are engaged, to fully support the activities of the Institute and to do your best in developing the profession and upholding its status. The Council wishes you all success in your career as Company Secretary and expects you to attend regularly the programmes organised by your Regional Council/Chapter.

Consequent upon your admission as an Associate, you are entitled to receive a copy of journal Chartered Secretary' from the month subsequent to the month of your admission

Now you are also eligible for enrollment to the Company Secretaries Benevolent Fund (CSBF). In 1976, the Institute established Company Secretaries Benevolent Fund with the object of extending financial assistance to the life of CSBF members or their families in times of distress. The benefits and procedure of which are available at - https://www.icsi.edu/csbf/home/. You are requested to become a life member of CSBF of the CSBF at the earliest by making a onetime subscription.

Please quote your A.C.S. number as given above in all your correspondence with the Institute.

Thanking you

Yours Faithfully,

For THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

Secretary

This is a computer generated letter and does not require any signature.

F. No. DIT(S)/PAN/ITMN_REG

Dear Sir / Madam,

Permanent Account Number (PAN)

Your request for changes / corrections in PAN data / reprint of PAN card has been processed and new PAN card is enclosed.

We wish to inform you that quoting of PAN on return of income and challans for payment of taxes is necessary to ensure accurate credit of taxes paid by you and faster processing of return of income. Please quote PAN in all communications with department as it helps to improve taxpayer services.

Income Tax Department maintains a website – www.incometaxindia.gov.in for providing information and services to citizens. This site contains detailed information on PAN also.

The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card".

Income Tax Department

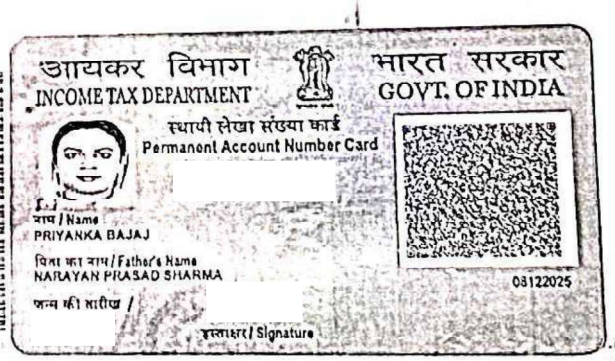
PKG ID: 07122025-Batch-2-PCI-LOT-2-1689-Bundle 34-32-PST

WBG/149/88113226371952531 71/7122594848

SMT. PRIYANKA BAJAJ

W/O SHUBHAM BAJAJ HANUMAN GANJ WARD,
RAGHUNATH GANJ.,CANDHI GANJ.
KATNI MURWARA
MADHYA PRADESH-483501
TEL. NO. : 91 - 8420895233

SPEED POST



As per instruction from Income Tax Department, an authorized agencies' agent may visit you for your identity and address verification as per the documents submitted by you with the PAN application form. You are requested to ask authorization letter/ID card from the agent before verification. Your cooperation is solicited in this regard."

(This being a computer-generated letter, no signature is required)

Priyanka Bajaj