

ARUR FOOTWEAR LIMITED

(Formerly Known as S R INDUSTRIES LIMITED)

CIN: L29246PB1989PLC009531

Corporate office: II-B / 20, First Floor Lajpat Nagar, New Delhi-110024

Registered Office: E- 217, Industrial Area, Phase 8B, Mohali, Punjab- 160071

Ph: 011-69999159, E-mail: srindustries9531@gmail.com

(Rehabilitated from Corporate Insolvency Resolution Process)

Date: May 28, 2026

**To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001**

Script Code: 513515

Script Name: ARUR

Subject: Outcome of the Board Meeting held on Thursday, May 28, 2026

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, May 28, 2026, inter alia, considered and approved the following matters:

1. Approval of Audited Financial Results

The Board has approved the Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Pursuant to Regulation 33 of the SEBI Listing Regulations, we hereby enclose the following:

A. Standalone Audited Financial Results along with Statement of Assets and Liabilities, Statement of Cash Flows and Auditors’ Report thereon for the quarter and financial year ended March 31, 2026. **(Annexure – I)**

B. Statement of Deviation(s) or Variation(s) under Regulation 32 of the SEBI Listing Regulations. **(Annexure – II)**

C. Declaration pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations. **(Annexure – III)**

2. Appointment of Internal Auditor

The Board has approved the appointment of Mr. Narender Singh as the Internal Auditor of the Company for the Financial Year 2026-27.

The disclosure required under Regulation 30 of the SEBI Listing Regulations read with applicable SEBI Circular(s) with respect to the appointment of Internal Auditor is enclosed herewith as **Annexure – IV**.

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3. Appointment of Additional Director

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Mayank Ahuja (DIN: 10388943) as an Additional Director designated as Executive Director of the Company with effect from May 28, 2026, subject to the approval of members of the Company.

The appointment has been made pursuant to the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations and shall be valid up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier.

The Company has received necessary consent, declarations and confirmations from Mr. Mayank Ahuja including confirmation that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other regulatory authority.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure – V**.

4. Reconstitution of Committees

The Board has approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the board of director of the Company with immediate effect. Details thereof are enclosed as **Annexure – VI**.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 05:15 P.M.

This is for your information and record.

Thanking You,

For and on behalf of
Arur Footwear Limited
(Formerly known as S R Industries Limited)

Nidhi Pathak
Company Secretary & Compliance Officer

Place: New Delhi

Encl.: As above



Annexure - I

Independent Auditor's Report on the standalone financial results for the quarter and year ended March, 2026 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
M/s Arur Footwear Limited
(Formerly S R Industries Limited)
II-B/20, First Floor, Lajpat Nagar,
New Delhi-110024

We have audited the standalone financial results for the quarter and year ended March, 2026 ("the Statement") of **M/s Arur Footwear Limited (Formerly S R Industries Limited)**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- ii. gives a true and fair view in conformity with the applicable Indian Accounting Standards ("Ind AS") specified u/s 133 of the Companies Act, 2013 ("the act"), read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the company for the quarter and year ended March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the quarter and year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the





audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Standalone Financial Results

This Statement, which includes the results is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. This responsibility includes preparation and presentation of the Standalone Financial Results for the quarter and year ended March 31, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors is responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.





As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.





Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-40159075

143, KOHAT ENCLAVE
2ND FLOOR, PITAMPURA
DELHI - 110034

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The statement includes the Standalone Financial Results for the quarter and year ended 31st March 2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the 3rd Quarter of the current financial year, which were subject to limited review by us.

The statement includes the Corresponding Standalone Financial Results for the quarter and year ended 31st March 2025, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the 3rd Quarter of the corresponding financial year, which were subject to limited review by us.

**For KRISHAN RAKESH & CO.
CHARTERED ACCOUNTANTS
Firm Regn. No. 009088N**



**PLACE : Delhi
DATED : 28-05-2026
UDIN : 26087891KXSYNH1752**


**K.K. GUPTA
(PARTNER)
M.No.: 087891**

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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

(Rs. In Lakh)

Sr. No.	Particulars	STANDALONE				
		THREE MONTHS ENDED			YEAR ENDED	
		31-03-2026 Audited	31-12-2025 Unaudited	31-03-2025 Audited	31-03-2026 Audited	31-03-2025 Audited
1	Revenue from operations	1.50	2.89	0.00	1.50	0.00
2	Other Income	1.20	0.00	0.46	8.46	0.84
3	Total Revenue (1+2)	2.70	2.89	0.46	9.96	0.84
4	Expenses					
	a. Cost of material consumed	0.04	0.00	0.00	0.04	0.00
	b. Purchase of stock in trade	(8.76)	9.72	0.00	9.42	0.00
	b. Changes in stock of finished goods, stock-in-trade and work-in-progress	8.87	(9.38)	0.00	(8.92)	0.00
	c. Employee benefit expenses	(12.33)	11.49	21.50	19.63	29.16
	d. Finance Costs	3.04	3.04	2.14	12.03	2.14
	e. Depreciation & amortisation expense	-	0.00	0.00	0.00	0.00
	f. Other expenses	(26.35)	43.98	(2.68)	36.59	56.17
	Total Expenses (a+b+c+d+e+f)	(35.49)	58.85	20.96	68.79	87.47
5	Profit /(Loss) before Exceptional Items and tax, (3-4)	38.19	(55.96)	(20.50)	(58.83)	(86.63)
6	Exceptional items	0.00	0.00	0.00	0.00	0.00
7	Profit /(Loss) before tax (5-6)	38.19	(55.96)	(20.50)	(58.83)	(86.63)
8	Tax Expenses					
	(a) Current tax	0.00	0.00	0.00	0.00	0.00
	(c) Deffered tax			0.01	0.00	0.01
9	Net Profit /(Loss) after tax (7-8)	38.19	(55.96)	(20.51)	(58.83)	(86.64)
10	Other Comprehensive Income (OCI)					
	(I) Items that will not be reclassified to profit or loss:					
	Remeasurement gain/(losses) on defined benefit plan	0.00	0.00	0.00	0.00	0.00
	(II) Income tax relating to items	0.00	0.00	0.00	0.00	0.00
11	Total Comprehensive Income (9-10)	38.19	(55.96)	(20.51)	(58.83)	(86.64)
12	Paid-up equity Share Capital (face value @ Rs. 10/- per share)	1967.35	1967.35	1964.57	1967.35	1967.35
13	Earning Per equity Share (of Rs. 10/- each):					
a)	Basic	0.19	(0.28)	(0.10)	(0.30)	(0.44)
b)	Diluted	0.19	(0.28)	(0.10)	(0.30)	(0.44)

Notes:

- The above financial results of the Company for the year ended 31st March 2026 were reviewed by the Statutory Auditors, Audit Committee and then took noted by the Board of Directors at its meeting held on Thursday, May 28, 2026.
- The Statutory Auditors have carried out audit of the standalone financial results for the year ended March 31, 2026 as required under Regulation 33 of the SEBI (LODR) Regulations, 2015 and have issued an unmodified opinion thereon.
- The Company's activity falls within a single business segment, i.e. Manufacturing/trading of footwears.
- The Company does not have any Exceptional Item to report for the cunent Year/quarter.
- The financial result are prepared in accordance with prepared under Indian Accounting Standards ("Ind AS") as applicable and guideline issued by the SEBI and the IND AS as prescribed under the section 133 of the Companies Act, 2013 read with Rule 3 of the Company of the Company (Indian Accounting Standard) Rules, 2015 and the Comapnies (Indian Accounting Stadards) (Amendmend) Rule, 2016 to the extent applicable.
- Previous Year figures have been regrouped/recast wherever necessary.

For and on behalf of the Board
Arur Footwear Limited

PANKAJ Digitally signed by
PANKAJ DAWAR
Date: 2026.05.28
16:54:19 +05'30'

Pankaj Dawar
Manaing Director
DIN: 06479649

Place: New Delhi
Date : 28-05-2026

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STATEMENT OF STANDALONE ASSETS & LIABILITIES AS AT 31.03.2026

(Rs. In Lakh)

Particulars		As at 31.03.2026	As at 31.03.2025
		(Audited)	(Audited)
I	ASSETS		
1	Non-current assets		
	(a) Property, plant and equipment	1,208.93	1,202.13
	(b) Capital work-in-progress	63.10	-
	(c) Intangible assets	-	-
	(d) Financial assets		
	i . Investments		
	a. Investments in associates	-	-
	b. Investments in jointly controlled entity	-	-
	c. Other Investments	-	-
	ii . Trade receivables	-	-
	iii . Loans	-	-
	iv. Other Non-Current Financial Assets	-	-
	(e) Deferred tax assets (net)	-	-
	(f) Other non-current assets	-	-
	Total non-current assets	1,272.03	1,202.13
2	Current assets		
	(a) Inventories	9.99	0.11
	(b) Financial assets		
	i . Investments		
	a. Investments in associates	-	-
	b. Investments in jointly controlled entity	-	-
	c. Other Investments	-	-
	ii. Trade receivables	-	-
	iii. Cash and cash equivalents	4.94	16.53
	iv. Bank balances other than (iii) above	-	-
	v. Loans	105.46	95.28
	vi. Other financial assets	26.90	-
	(c) Current tax assets (net)	48.24	-
	(d) Other current assets	1.14	51.27
	Total current assets	196.67	163.19
	Total assets	1,468.70	1,365.32
II	EQUITY AND LIABILITIES		
1	Equity		
	Equity share capital	1,967.35	1,967.35
	Other equity	(818.95)	(760.11)
	Total equity	1,148.40	1,207.24
2	LIABILITIES		
(i)	Non-current liabilities		
	(a) Financial liabilities		

	i. Borrowings	304.03	152.38
	ii. Trade Payables	-	-
	iii. Other financial liabilities	-	-
	(b) Provisions	-	-
	(c) Deferred tax liabilities (net)	-	-
	(d) Other non-current liabilities	-	-
	Total non-current liabilities	304.03	152.38
(ii)	Current liabilities		
	(a) Financial liabilities		
	i. Borrowings	-	-
	ii. Trade payables	-	-
	iii. Other financial liabilities	12.33	-
	(b) Other current liabilities	3.94	5.71
	(c) Provisions	-	-
	(d) Current tax liabilities (Deffered)	-	-
	Total current liabilities	16.27	5.71
	Total liabilities	320.30	158.09
	Total equity and liabilities	1,468.70	1,365.32

For and on behalf of the Board
Arur Footwear Limited

PANKAJ DAWAR
Digitally signed by
PANKAJ DAWAR
Date: 2026.05.28
17:00:51 +05'30'

Place: New Delhi
Date : 28-05-2026

Pankaj Dawar
Managing Director
DIN: 06479649

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STATEMENT OF STANDALONE CASH FLOW STATEMENT AS AT 31.03.2026

(Rs. In Lakh)

Sr. No	Particulars	Year ended 31st March, 2026	Year ended 31st March, 2025
A	Cash Flow from operating activities		
	Profit for the year before tax	(58.83)	(86.62)
	Adjustments for		
	Add:		
	Depreciation and amortisation expenses		-
	Bad debts and irrecoverable balances written off		-
	Interest Paid	12.03	2.13
	Provision for Employee Benefits		-
	Provision of Expected credit loss		-
	Less:		
	Interest Income	(8.46)	(0.84)
	Profit on sale/redemption of Current Investments		-
	Balances written back		-
	Other Finance income	-	-
	Profit on sale of Property, Plant & Equipment		
		(55.26)	(85.33)
	Operating Profit before Workin Capital Facilities		
	(Increase)/decrease in trade & other receivables	-	-
	(Increase)/decrease in other non-current financial assets	-	-
	(Increase)/decrease in other current financial assets	(26.67)	(70.61)
	(Increase)/decrease in other current assets	146.03	-
	(Increase)/decrease in inventories	(9.88)	(0.11)
	Increase/(decrease) in trade payables	-	-
	Increase/(decrease) in other non-current financial liabilities	(153.69)	-
	Increase/(decrease) in non-current provisions	-	-
	Increase/(decrease) in current provisions	-	-
	Increase/(decrease) in other non-current liabilities	-	-
	(Increase)/decrease in other current tax assets	-	-
	Increase/(decrease) in other current financial liabilities	6.75	5.71
	Increase/(decrease) in other current liabilities	3.79	-
	Cash generated from operations	(88.93)	(150.34)
	Interest Paid	(0.85)	-
	Taxes paid/TDS	-	-
	Net cash inflow from operating activities	(89.78)	(150.34)

B	Cash flow from investing activities:		
	Purchase of property, plant and equipment/ intangible assets	(6.80)	(2.78)
	Capital Work in Progress	(63.10)	-
	Sale/Adjustment of fixed Assets	-	-
	Interest Received	8.46	0.84
	Fair Value	-	-
	Net cash outflow from investing activities	(61.44)	(1.94)
C	Cash flow from financing activities		
	Payment/Receipts of long term borrowings	151.65	(1,002.35)
	Interest Paid	(12.03)	(2.14)
	Proceed from current borrowings	-	-
	Repayment of borrowings	-	-
	Increase in Share Capital	-	1,170.00
	Net cash inflow (outflow) from financing activities	139.62	165.51
	Net increase/(decrease) in cash and cash equivalents	(11.60)	13.23
	Cash and cash equivalents opening	16.54	3.30
	Cash and cash equivalents closing	4.94	16.53

**For and on behalf of the Board
Arur Footwear Limited**

PANKAJ Digitally signed by
PANKAJ DAWAR
DAWAR Date: 2026.05.28
17:01:23 +05'30'

Place: New Delhi
Date : 28-05-2026

**Pankaj Dawar
Managing Director
DIN: 06479649**

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Annexure - II

Date: 28/05/2026

To,

**The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**

Script Code: 513515

Script Name: ARUR

Subject: Non-Applicability of Regulation 32 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that there has been no public issue proceeds raised from the Initial Public Issue (IPO), Further Public Issue (FPO), Right Issue, Preferential Issue, etc. during the reporting quarter and year ended on 31st March, 2026.

Hence, the statement of deviation(s) or variation(s) under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

We request you to kindly take note of this information on your record and acknowledge. Thanking You,

**For and on behalf of
Arur Footwear Limited
(Formerly Known as SR Industries Limited)**

**Pankaj Dawar
Managing Director
DIN: 06479649
Office Address: II-B/20, First Floor
Lajpat Nagar, New Delhi- 110024**

**Place: New Delhi
Date: 28th May, 2026**

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Annexure - III

Date: 28/05/2026

To,

**The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**

Script Code: 513515

Script Name: ARUR

Subject: Declaration pursuant to Regulation 33(3) (d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we hereby state that the Statutory Auditor of the Company M/s. Krishan Rakesh & Co., Chartered Accountants have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 in Compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

**For and on behalf of
Arur Footwear Limited
(Formerly Known as SR Industries Limited)**

Pankaj Dawar

Managing Director

DIN: 06479649

**Office Address: II-B/20, First Floor
Lajpat Nagar, New Delhi- 110024**

Place: New Delhi

Date: 28th May, 2026

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Annexure-IV

The Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circular(s):

Appointment of Internal Auditor

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	Mr. Narender Singh
2.	Reason for change Appointment	Appointment
3.	Term of Appointment	For the Financial Year 2026-27
4.	Date of Appointment	May 28, 2026
5.	Brief Profile	<p>Mr. Narender Singh has been appointed as the Internal Auditor of the Company. He is currently associated with the Company and has experience in the areas of internal audit, finance, accounts, compliance and risk management. He possesses adequate knowledge of accounting procedures, internal financial controls and regulatory compliances relevant to the business operations of the Company.</p> <p>He has been entrusted with conducting the internal audit of the Company and reporting on the adequacy and effectiveness of internal control systems and processes.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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ANNEXURE - V

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Executive Director:

Sr. No	Particulars	Details
1	Name	Mr. Mayank Ahuja (DIN:10388943)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on May 28, 2026 has approved the appointment of Mr. Mayank Ahuja as an Additional Director designated as Executive Director of the Company, subject to approval of the members of the Company.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment.	Appointed with effect from May 28, 2026 and shall hold office up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier.
4	Brief profile (in case of appointment).	Mr. Mayank Ahuja, aged 23 years, has experience working with international FMCG, consumer and SaaS-based companies. Having collaborated with executives and influencers at Edelman, a leading global public relations agency, he possesses expertise in strategic communication and brand positioning.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mayank Ahuja is not related to any Director of the Company.

ARUR FOOTWEAR LIMITED

(Formerly Known as S R INDUSTRIES LIMITED)

CIN: L29246PB1989PLC009531

Corporate office: II-B / 20, First Floor Lajpat Nagar, New Delhi-110024

Registered Office: E- 217, Industrial Area, Phase 8B, Mohali, Punjab- 160071

Ph: 011-69999159, E-mail: srindustries9531@gmail.com

(Rehabilitated from Corporate Insolvency Resolution Process)

Annexure -VI

Audit Committee

S. No.	Name	Designation
1.	Mr. Sanjeev Kumar Sapra	Chairperson, Independent Director
2.	Mrs. Deepti Datta	Member, Independent Director
3.	Mr. Pankaj Dawar	Member, Executive Director

Nomination And Remuneration Committee

S. No.	Name	Designation
1.	Mr. Sanjeev Kumar Sapra	Chairperson, Independent Director
2.	Mrs. Deepti Datta	Member, Independent Director
3.	Mr. Deepak Logani	Member, Independent Director

Stakeholders' Relationship Committee

S. No.	Name	Designation
1.	Mr. Sanjeev Kumar Sapra	Chairperson, Independent Director
2.	Mrs. Deepti Datta	Member, Independent Director
3.	Mr. Deepak Logani	Member, Independent Director