



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No. 4, Udhog Nagar, Udhana, Surat -394210, Gujarat.

Unit -2 : Block No.251-B, Royal Industrial Park, Vill- Moti Pardi, Ta. Mangrol, Surat - 394120, Gujarat.

Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

July 29, 2022

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: AARON

Subject: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Book Closure and Record Date.

Dear Sir/Madam,

This is to inform you that the Board of Directors has on Friday, July 29, 2022, approved the convening of the 9th Annual General Meeting ('AGM') of the Company on Saturday, September 10, 2022, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 04, 2022, to Saturday, September 10, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend and Annual General Meeting of the Company scheduled to be held on Saturday, September 10, 2022.

Symbol	Type of security	Book closure		Record date	Purpose
		From	To		
Aaron	Equity shares	Sunday, September 04, 2022	Saturday, September 10, 2022	Saturday, September 03, 2022	Final Dividend and 9 th Annual General Meeting

This is for your information and records.

Thanking You,
Yours faithfully,
For Aaron Industries Limited

N.N.Maniya
Nitinkumar Maniya
Company Secretary & Compliance Officer

