

May 10, 2024

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

Symbol: AARON

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 20, 2024**, at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

- 1) To consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31, 2024, along with the Auditor's Report thereon;
- 2) To consider the recommendation of final dividend, if any, on the Equity Shares of the Company for the Financial Year 2023-24;
- 3) To consider and approve the appointment of the Secretarial Auditor of the Company;
- 4) To consider and approve the appointment of the Internal Auditor of the Company;
- 5) To consider and approve the revision in remuneration payable to Mr. Amar Doshi (DIN:00856635), Chairman & Managing Director of the Company;
- 6) To consider and approve the revision in remuneration payable to Mr. Karan Doshi (DIN:06690242), Whole Time Director of the Company;
- 7) To consider and approve the revision in remuneration payable to Mr. Monish Doshi, Chief Financial Officer (CFO) of the Company;
- 8) To consider and approve the revision in remuneration payable to Mrs. Radhika Doshi for holding office or place of profit;
- 9) To consider and approve the revision in remuneration payable to Mrs. Toral Doshi for holding office or place of profit;

Aaron Industries Limited

CIN: L31908GJ2013PLC077306

Regd Office:- Plot No. B-65/66, Jawahar Road No. 4, Udhyanagar, Udhna,
Surat-394210, Gujarat, India

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- 10) To consider and approve the revision in remuneration payable to Mrs. Bhoomi Doshi for holding office or place of profit;
- 11) To transact any other agenda if any with the permission of the Chair.

Further, this is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons and immediate relatives of Designated Persons and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from April 01, 2024, and will be reopened after the expiry of 48 hours of submitting the above referred Audited Standalone Financial Results of the Company to the Stock Exchange.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Aaron Industries Limited

Nitinkumar Maniya
Company Secretary & Compliance Officer

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