

August 05, 2025

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 **Tuesday, August 12, 2025**, at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

- 1) To consider and approve the Unaudited Standalone Financial Results along with Limited Review Report thereon for the Quarter ended June 30, 2025;
- 2) 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, and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons and their immediate relatives and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in securities of the Company has already been closed effective from July 01, 2025 and will remain closed until 48 hours after the declaration of the aforementioned financial results 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

Aaron Industries Limited

CIN:- L31908GJ2013PLC077306

Regd Office:- Plot No. B-65 & 66, Jawahar Road No.4, Udhyanagar,
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