

May 12, 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 **Monday, May 19, 2025**, at the Registered Office of the Company, to consider and approve, *inter-alia*, the following businesses:

- 1) Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31, 2025, along with the Auditor's Report thereon;
- 2) Recommendation of final dividend, if any, on the Equity Shares of the Company for the Financial Year 2024-25;
- 3) Appointment of the Internal Auditor of the Company;
- 4) Revision in remuneration payable to Mr. Amar Doshi (DIN:00856635), Chairman & Managing Director of the Company;
- 5) Revision in remuneration payable to Mr. Karan Doshi (DIN:06690242), Whole Time Director of the Company;
- 6) Any other agenda 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Trading by Designated Persons and their immediate relatives and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in securities of the Company has already been closed effective April 01, 2025 and will remain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.

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## Aaron Industries Limited

CIN:- L31908GJ2013PLC077306

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

✉ Info1@aaronindustries.net

☎ 0261-3103434

🌐 www.aaronindustries.net



Thanking you.

Yours faithfully,  
**For Aaron Industries Limited**

**Nitinkumar Maniya**  
Company Secretary & Compliance Officer

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