

July 23, 2025

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

Symbol: AARON

**Subject: Intimation regarding increase in Authorized Share Capital of the Company and consequently change in the Capital Clause of the Memorandum of Association of the Company**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their Meeting held on **Wednesday, July 23, 2025**, has considered and approved to Increase in the Authorized Share Capital of the Company and consequential alteration to Clause V of the Memorandum of Association of the Company, subject to the approval of the Shareholders at the 12<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, August 19, 2025

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as below:

**Alteration in Memorandum of Association of the Company, in brief:**

Clause No.	Earlier Clause	Amended Clause
V	The Authorized Share Capital of the Company is ₹11,00,00,000 (Rupees Eleven Crore Only), divided into 1,10,00,000 (One Crore Ten Lakh) Equity Shares of ₹10/- (Rupees Ten Only) each.	The Authorized Share Capital of the Company is ₹21,00,00,000 (Rupees Twenty-One Crore Only), divided into 2,10,00,000 (Two Crore Ten Lakh) Equity Shares of ₹10/- (Rupees Ten Only) each.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:25 A.M.

This is for information and record.

Thanking you.

Yours faithfully,

**For Aaron Industries Limited**

**Nitinkumar Maniya**

Company Secretary & Compliance Officer

## Aaron Industries Limited

CIN:- L31908GJ2013PLC077306

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