

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: Recommendation of issue of Bonus Shares

Dear Sir,

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 recommended the issue of Bonus Shares in the proportion of 1:1, i.e. 1 (One) new fully paid-up Bonus Equity Shares of ₹10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up Equity Shares of ₹10/- (Rupees Ten only) each held by the eligible Members as on the Record Date, subject to the approval of Shareholders at the ensuing 12th 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 is enclosed herewith as **Annexure-1**.

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

Encl.: As above

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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Annexure – 1

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:

Sr. No.	Particular	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1,04,73,239 (One Crores Four Lakhs Seventy Three Thousand Two Hundred and Thirty Nine) Equity Shares of ₹10/- each
4.	Whether Bonus is out of free reserves created out of profits or share premium account;	The Bonus Shares will be issued out of the Free Reserves and/or Securities Premium Account and/or any other permitted reserves of the Company available as at March 31, 2025.
5.	Bonus ratio	1:1 i.e. 1(One) Bonus Equity Share of ₹10/- each fully paid-up for every 1(One) existing Equity Share of ₹10/- each fully paid-up held as on the Record Date.
6.	Details of Share Capital - pre and post Bonus Issue	<p><u>Pre-Bonus Issue Paid-up Share Capital:</u></p> <p>₹10,47,32,390/- (Rupees Ten Crore Forty Seven Lakhs Thirty Two Thousand Three Hundred Ninety Only) divided into 1,04,73,239 (One Crore Four Lakh Seventy Three Thousand Two Hundred Thirty-Nine) Equity Shares of ₹10/- (Rupees Ten) each fully paid up.</p> <p><u>Post-Bonus Issue Paid-up Share Capital:</u></p> <p>₹20,94,64,780 (Rupees Twenty Crore Ninety Four Lakh Sixty Four Thousand Seven Hundred Eighty Only) divided into 2,09,46,478 (Two Crore Nine Lakh Forty Six Thousand Four Hundred Seventy Eight) Equity Shares of ₹10 (Rupees Ten) each fully paid up.</p>

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7.	Free reserves and/ or Share premium required for implementing the Bonus Issue	₹10,47,32,390/- (Rupees Ten Crore Forty Seven Lakhs Thirty Two Thousand Three Hundred Ninety Only). The actual amount will be determined based on the paid-up share capital as on the record date.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2025, (as per latest audited balance sheet): Retained Earnings: ₹22,89,72,595/- and Security Premium Account: ₹9,65,92,500/- Sufficient balance is available in the Free reserves and/ or share premium available for capitalization.
9.	Whether the aforesaid figures are audited	Yes, the figure provided at Item no.8 is audited.
10.	Estimated date by which such Bonus Shares would be credited/dispatched	Subject to obtaining Shareholders approval and other Statutory/Regulatory approvals, as may be necessary, the Bonus shares shall be credited within 2 months from the date of the Board approval i.e. on or before September 21, 2025.

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