

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: Record Date for the purpose of Final Dividend for the Financial Year 2024-25

Dear Sir/Madam,

With reference to our earlier intimation dated May 19, 2025, wherein it was informed that the Board of Directors at their Meeting held on Monday, May 19, 2025 had, inter alia, approved and recommended a Final Dividend at the rate of 12% i.e. ₹1.20/- per Equity Share of the face value of ₹10/- each for the Financial Year 2024-25, subject to the approval of Members at the ensuing Annual General Meeting of the Company.

In connection and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors of the Company at their Meeting held today, i.e. Wednesday, June 23, 2025, has fixed **Friday, August 08, 2025** as the Record Date for the purpose of determining the eligibility of the Equity Shareholders for the payment of Final Dividend for the Financial Year 2024-25.

The Final Dividend, if approved by the Members at the ensuing 12th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, August 19, 2025, will be paid, subject to deduction of tax at source, within 30 days from the date of the AGM to all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as at the close of the business hours on **Friday, August 08, 2025**.

This is for your information and records.

Thanking You,
Yours faithfully,
For Aaron Industries Limited

Nitinkumar Maniya
Company Secretary & Compliance Officer

Cc:
1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Bigshare Services Private Limited

Aaron Industries Limited

CIN:- L31908GJ2013PLC077306

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