

November 13, 2025

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

Symbol: AARON

Subject: Amendment to the “Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions”

Dear Sir/Madam,

Pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended, read with Industry Standards on “Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions” (“**RPT Industry Standard**”) and in term of Section 177 and Section 188 of the Companies Act, 2013, the Board of Directors of the Company at their Meeting held on today i.e. Thursday, November 13, 2025 upon recommendation of the Audit Committee, has approved revision and amendment of the “Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions”.

The amended copy of the said policy is available on the website of the Company at www.aaronindustries.net.

The Board Meeting commenced at 10:30 A.M. and concluded at 11:05 A.M.

This is for your information and records.

Thanking You.

Yours faithfully,
For Aaron Industries Limited

Nitinkumar Maniya
Company Secretary & Compliance Officer

Aaron Industries Limited

CIN:- L31908GJ2013PLC077306

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