

October 18, 2025

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

Symbol: AARON

**Subject: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended September 30, 2025, issued by M/s. Dhirren R. Dave & Co., Practicing Company Secretaries, Surat.

Kindly take the same on your record.

Thanking You.

Yours faithfully,  
**For Aaron Industries Limited**

**Nitinkumar Maniya**  
Company Secretary & Compliance Officer

Encl.: As above

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## Aaron Industries Limited

CIN:- L31908GJ2013PLC077306

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

✉ Info1@aaronindustries.net ☎ 0261-3103434 🌐 www.aaronindustries.net

# DHIRREN R. DAVE & CO.

## Company Secretaries

B-103, International Commerce Center (ICC), Near Kadiwala School,  
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642,  
Email:contact@drdcs.net

To,  
The Board of Directors  
AARON INDUSTRIES LIMITED  
B-65 & 66, JAWAHAR ROAD NO.4,  
UDHYOG NAGAR, UDHANA, SURAT  
394210, GUAJART, INDIA.

### Reconciliation of Share Capital Audit

No.	Particulars	Information	
1.	For Quarter Ended	30/09/2025	
2.	ISIN	INE721Z01010	
3.	Face value	Rs.10/-	
4.	Name of the Company	AARON INDUSTRIES LIMITED	
5.	Regd. Office Address	B-65 & 66, JAWAHAR ROADNO. 4, UDHYOG NAGAR,UDHANA, SURAT-394210, GUJARAT, INDIA	
6.	Correspondence Address	---As Above ---	
7.	Telephone & Fax Nos.	Ph.:- 0261-3103434	
8.	Email address	<a href="mailto:Info1@aaronindustries.net">Info1@aaronindustries.net</a>	
9.	Names of the Stock Exchange where the company's securities are listed.	National Stock Exchange of India Limited (NSE)	
		<b>No. of shares</b>	<b>%</b>
10.	Issued Capital Equity Shares	20946478	100.00
11.	Listed Capital (All Stock Exchanges) (As per Company Records)	20946478	100.00
12.	Held in dematerialized form in CDSL	18212092	86.95%
13.	Held in dematerialized form in NSDL	2734386	13.05%
14.	Physical	0	0
15.	Total No. of Shares(12+13+14)	<b>20946478</b>	<b>100.00</b>
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	
17.	Details of change in share capital during the quarter under review.	There is allotment of Bonus Equity Shares vide Board resolution passed as on 26.08.2025 making total Paid up share capital of the company Rs.20,94,64,780/-.	
18.	Register of Member is updated If not, updated up to which date		

DATE: 17.10.2025

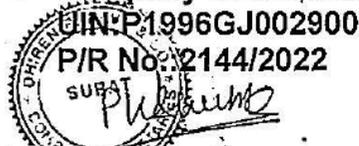


UDIN: A028554G001608990

19.	Reference of the previous quarter with regard to excess dematerialized share, if any.	Shares of the company are never dematerialized in excess of paid-up capital.
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not give the reason why?	N. A.
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the day: Demat Requests	Confirmed after 21 Days. _____ Nil Pending for more than 21 days _____ Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	<b>FCS NITINKUMAR NANJIBHAI MANIYA</b> <b>M.NO : 12623</b> <b>Ph. : - 0261-3103434</b> <b>Email: info1@aaronindustries.net</b>
23.	Name, Address, Tel. & Fax No. Regn. no. of the Auditor	Dhirren R. Dave & Co., Company Secretaries B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat-395002 Ph. : 0261-2475122, 2460903 Email:contact@drdcs.net UIN: P1996GJ002900 P/R No. : 2144/2022
24.	Appointment of common agency for share registry work if yes (name & address)	Yes Bigshare Services Private Limited Office No S6-2, 6 <sup>th</sup> floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093, Maharashtra. Tel:022-62638200 Email: info@bigshareonline.com
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.)	Not Applicable

Date: 17/10/2025  
Place: Surat

For DHIRREN R. DAVE & CO.,  
Company Secretaries



**PINAL KANDARP SHUKLA**  
Principal Partner  
ACS:28554 CP:10265  
UDIN: A028554G001608990

DATE: 17.10.2025

UDIN: A028554G001608990