

January 29, 2026

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

**Symbol: AARON**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 05, 2026**, *inter-alia*, to consider and approve the Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons and their immediate relatives and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in securities of the Company had already been closed, effective from January 01, 2026 and will remain closed till 48 hours after the declaration of the financial results for the quarter and nine months ended December 31, 2025 to the Stock Exchange.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For **Aaron Industries Limited**

**Nitinkumar Maniya**  
Company Secretary & Compliance Officer

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## 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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