

January 13, 2026

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 December 31, 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 December 31, 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

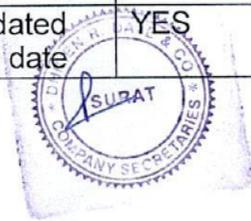
B-103, International Commerce Center (ICC), Near Kadiwala School,  
Ring Road, SURAT-395002, Phone: 0261-2460903, 2475122, 98791-04642,

Email: contact@drdcs.net

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

### Reconciliation of Share Capital Audit

No.	Particulars	Information	
1.	For Quarter Ended	31/12/2025	
2.	ISIN	INE721Z01010	
3.	Face value	Rs.10/-	
4.	Name of the Company	AARON INDUSTRIES LIMITED	
5.	Regd. Office Address	B-65&66, JAWAHAR ROAD NO.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	18147032	86.64%
13.	Held in dematerialized form in NSDL	2799446	13.36%
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.	N.A.	
18.	Register of Member is updated If not, updated upto which date	YES	



DATE: 12.01.2026

UDIN: A028554G003242371

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	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; text-align: center;">Confirmed after 21Days.</td> <td style="width: 50%; text-align: center;">Pending for morethan21days</td> </tr> <tr> <td style="text-align: center;">-----</td> <td style="text-align: center;">-----</td> </tr> <tr> <td style="text-align: center;">Nil</td> <td style="text-align: center;">Nil</td> </tr> </table>	Confirmed after 21Days.	Pending for morethan21days	-----	-----	Nil	Nil
Confirmed after 21Days.	Pending for morethan21days							
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Nil	Nil							
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	<b>FCS NITIN KUMAR 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,InternationalCommerceCenter(ICC), NearKadiwalaSchool, RingRoad, Surat-395002 Ph. : 0261-2475122, 2460903 Email:contact@drcds.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 OfficeNoS6-2,6 <sup>th</sup> floorPinnacleBusinessPark, 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:12/01/2026

Place: Surat

For DHIRREN.DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900 P/R

No.:2144/2022



**PINAL KANDARP SHUKLA**

Principal Partner

ACS:28554 CP:10265

UDIN: A028554G003242371

DATE: 12.01.2026

UDIN: A028554G003242371