

April 07, 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 March 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended March 31, 2026, 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

Aaron Industries Limited

CIN:- L31908GJ2013PLC077306

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

Reconciliation of Share Capital Audit

No.	Particulars	Information	
1.	For Quarter Ended	31/03/2026	
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	Info1@aaronindustries.net	
9.	Names of the Stock Exchange where the company's securities are listed.	National Stock Exchange of India Limited (NSE)	
		No. of shares	%
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	18201674	86.90%
13.	Held in dematerialized form in NSDL	2744804	13.10%
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	20946478	100.00
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: 07.04.2026

UDIN: A028554H000032470

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%; border: none;">Confirmed after 21Days. ----- Nil</td> <td style="width: 50%; border: none;">Pending for More than 21 days ----- Nil</td> </tr> </table>	Confirmed after 21Days. ----- Nil	Pending for More than 21 days ----- Nil
Confirmed after 21Days. ----- Nil	Pending for More than 21 days ----- Nil			
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	FCS NITIN KUMAR NANJIBHAI MANIYA M.NO: 12623 Ph.:- 0261-3103434 Email: info1@aaronindustries.net		
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 th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093, Maharashtra. <u>Tel:022-62638200</u> <u>Email:info@bigshareonline.com</u>		
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.)	Not Applicable		

Date: 07.04.2026
Place: Surat

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900 P/R
No.:2144/2022



PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554H000032470

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