

May 09, 2026

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

**Symbol: AARON**

**Subject: Intimation of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), this is to inform you that a Meeting of the Board of Directors of the Company will be held on **Saturday, May 16, 2026**, at the Registered Office of the Company, to consider and approve, *inter-alia*, the following businesses:

- 1) Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31, 2026, along with the Auditor's Report thereon;
- 2) Recommendation of final dividend, if any, on the equity shares of the Company for the Financial Year 2025-26;
- 3) Any other agenda with the permission of the Chair.

Further, this is to inform you that 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Trading by Designated Persons and their immediate relatives and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in securities of the Company has already been closed effective April 01, 2026 and will remain closed until 48 hours after the declaration of the aforementioned financial results 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 and 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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