

October 23, 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**"), we wish to inform you that a meeting of the Board of Directors of Aaron Industries Limited ("**the Company**") is scheduled to be held on **Friday, October 30, 2026**, at the Registered Office of the Company, *inter-alia*, to consider and approve the Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2026 ("**Financial Results**").

Further, in continuation to our earlier letter dated September 26, 2026, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed for Designated Persons and their immediate relatives w.e.f. October 01, 2026 and shall remain closed until 48 hours after the declaration of the financial results.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,  
**For Aaron Industries Limited**

NITINKUMAR  
NANJIBHAI  
MANIYA  
MANIYA

Digitally signed by  
NITINKUMAR NANJIBHAI  
MANIYA  
Date: 2026.10.23  
12:47:28 +05'30'

**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,  
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