

August 04, 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 is scheduled to be held on **Tuesday, August 11, 2026**, at the Registered Office of the Company, *inter-alia*, to consider and approve the Unaudited Standalone Financial Results for the quarter ended June 30, 2026.

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Trading by Designated Persons and their immediate relatives and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in securities of the Company had already been closed, effective from July 01, 2026 and will remain closed till 48 hours after the declaration of the financial results for the quarter ended June 30, 2026 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

Aaron Industries Limited

CIN:- L31908GJ2013PLC077306

Regd Office:- Plot No. B-65 & 66, Jawahar Road No.4, Udhyognagar,
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