



# AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

**Registered Office & Unit-1:** B-65 & 66, Jawahar Road No.4, Udhyog Nagar, Udhana, Surat -394210, Gujarat.

**Unit-2:** Block No. 251-B, Royal Industrial Park, Vill- Moti Pardi, Ta. Mangrol, Surat - 394120, Gujarat.

**Tel:-** 0261-2278410, **E-Mail:-** [info1@aaronindustries.net](mailto:info1@aaronindustries.net), **Website:-** [www.aaronindustries.net](http://www.aaronindustries.net)

August 05, 2023

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

Symbol: AARON

**Subject: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Book Closure and Record Date.**

Dear Sir/Madam,

This is to inform you that the Board of Directors has on Saturday, August 05, 2023, approved the convening of the 10<sup>th</sup> Annual General Meeting ('AGM') of the Company on Monday, September 04, 2023, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 29, 2023, to Monday, September 04, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend and Annual General Meeting of the Company scheduled to be held on Monday, September 04, 2023.

Symbol	Type of security	Book closure		Record date	Purpose
		From	To		
AARON	Equity shares	Tuesday, August 29, 2023	Monday, September 04, 2023	Monday, August 28, 2023	Final Dividend and 10 <sup>th</sup> Annual General Meeting

This is for your information and records.

Thanking You,  
Yours faithfully,  
**For Aaron Industries Limited**

**Nitinkumar Maniya**  
Company Secretary & Compliance Officer