

August 12, 2025

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

Symbol: AARON

Subject: Intimation of Record Date for Issue of Bonus Equity Shares

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed **Monday, August 25, 2025**, as the Record Date for the purpose of ascertaining the eligibility of Shareholders entitled for issuance of Bonus Equity Shares in the proportion of 1:1 i.e. 1 (One) Bonus Equity Share of ₹10/- each fully paid-up for every 1 (One) existing Equity Share of ₹10/- each fully paid-up, subject to the approval of shareholders at the ensuing Annual General Meeting scheduled to be held on Tuesday, August 19, 2025.

Further, Pursuant to the SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated September 16, 2024, the deemed date of allotment of Bonus Equity Shares shall be **Tuesday, August 26, 2025 (T+1 Day)** and these Bonus Shares shall be made available for trading on the next working date of allotment i.e. **Thursday, August 28, 2025 (T+2 Day)**.

The above information will also be available on the website of the Company i.e. www.aaronindustries.net.

This is for your information on record.

Thanking you.

Yours faithfully,
For Aaron Industries Limited

Nitinkumar Maniya
Company Secretary & Compliance Officer

CC:

1. Bigshare Services Private Limited
2. Central Depository Services (India) Limited
3. National Securities Depository Limited

Aaron Industries Limited

CIN:- L31908GJ2013PLC077306

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