



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, **Website:-** www.aaronindustries.net

September 12, 2023

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

Symbol: AARON

Subject: Transcript of the 10th Annual General Meeting of the Company.

Dear Sir/Madam,

In accordance with the Circular(s) issued by the Ministry of Corporate Affairs (MCA) with regard to conducting of Annual General Meeting (AGM) via Video Conferencing (VC) / Other Audio Visual Means (OAVM), we hereby inform you that the transcript of 10th Annual General Meeting of Members of the Company held on September 04, 2023, at 11:00 AM through Video Conferencing has been uploaded on the website of the Company at www.aaronindustries.net

This is for your information and record.

Thanking You,

Yours faithfully,

For Aaron Industries Limited

Nitinkumar Maniya

Company Secretary & Compliance Officer