



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No.4, Udhog 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 13, 2022

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 9th 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 9th Annual General Meeting of Members of the Company held on September 10, 2022, at 11:00 AM through Video Conferencing has been uploaded on the website of the Company i.e. www.aaronindustries.net under section: Investor Relation > Announcement > Year 2022-23 > General Announcement.

This is for your information and record.

Thanking You,

Yours faithfully,

For Aaron Industries Limited

Nitinkumar Maniya

Company Secretary & Compliance Officer