

July 16, 2025

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

**Symbol: AARON**

**Sub: Intimation of Board Meeting & Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, July 23, 2025**, at the Registered Office of the Company, to consider and approve, *inter-alia*, the following businesses:

- 1) Appointment of the Secretarial Auditor of the Company;
- 2) Increase in Authorized Share Capital of the Company;
- 3) Proposal for issue of Bonus Shares, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules framed thereunder), and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- 4) Directors' Report along with annexures for the Financial Year 2024-25;
- 5) To decide the date, time, and venue for the 12<sup>th</sup> Annual General Meeting of the Company and approve the draft Notice of AGM;
- 6) Any other agenda with the permission of the Chair.

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## Aaron Industries Limited

CIN:- L31908GJ2013PLC077306

Regd Office:- Plot No. B-65 & 66, Jawahar Road No.4, Udhyanagar,  
Udhna, Surat-394210, Gujarat, India

✉ Info1@aaronindustries.net

☎ 0261-3103434

🌐 [www.aaronindustries.net](http://www.aaronindustries.net)

Further, this is to inform you that 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Trading by Designated Persons and their immediate relatives and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in securities of the Company has already been closed effective June 01, 2025 and will remain closed until 48 hours after the declaration of the financial results for the Quarter ended June 30, 2025 to the Stock Exchange. The same has already been intimated to the stock exchanges vide letter dated June 26, 2025, and shall also be applicable to the Bonus Issue event.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For Aaron Industries Limited**

**Nitinkumar Maniya**

Company Secretary & Compliance Officer

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