AARON® INDUSTRIES LTD.

July 17, 2026

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

Symbol: AARON

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), this is to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, July 24, 2026,** at the Registered Office of the Company, to consider and approve, *inter-alia*, the following businesses:

1) Revision in remuneration payable to Mr. Amar Doshi (DIN:00856635), Chairman and Managing Director of the Company;
2) Revision in remuneration payable to Mr. Karan Doshi (DIN:06690242), Whole Time Director of the Company;
3) Re-Appointment of Mr. Amar Doshi (DIN:00856635) as Chairman and Managing Director of the Company;
4) Re-appointment of Mr. Karan Doshi (DIN:06690242) as Whole-time Director of the Company;
5) Directors' Report along with annexures for the Financial Year 2025-26;
6) To decide the date, time, and venue for the 13th Annual General Meeting of the Company and approve the draft Notice of AGM;
7) Any other agenda with the permission of the Chair.

You are requested to take the same on record.

Thanking You.
Yours faithfully,
For Aaron Industries Limited

NITINKUMAR NANJIBHAI MANIYA
Digitally signed by NITINKUMAR NANJIBHAI MANIYA
Date: 2026.07.17 11:49:10 +05'30'

Nitinkumar Maniya
Company Secretary and Compliance Officer

Aaron Industries Limited
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