

August 17, 2024

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**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 24, 2024**, at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

1. To consider and approve "Aaron Industries Limited - Employee Stock Option Plan 2024" ("Aaron ESOP 2024");
2. To consider and approve the Directors' Report along with annexures for the Financial Year 2023-24;
3. To decide the date, time, and venue for the 11<sup>th</sup> Annual General Meeting of the Company and approve the draft Notice of AGM;
4. To transact any other agenda, if any with the permission of the Chair.

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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## **Aaron Industries Limited**

CIN: L31908GJ2013PLC077306

Regd Office:- Plot No. B-65/66, Jawahar Road No. 4, Udhyanagar, Udhna,  
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