

August 19, 2025

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

Symbol: AARON

**Subject: Intimation regarding increase in Authorized Share Capital of the Company and consequently change in the Capital Clause of the Memorandum of Association of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the 12<sup>th</sup> Annual General Meeting of the Company held on Tuesday, August 19, 2025, the Shareholders of the Company have approved the Increase in the Authorized Share Capital of the Company and consequential alteration to Clause V of the Memorandum of Association of the Company by way of Ordinary Resolution.

The brief details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as **Annexure A**.

The above information will also be available on the website of the Company i.e. [www.aaronindustries.net](http://www.aaronindustries.net).

Thanking you.

Yours faithfully,  
**For Aaron Industries Limited**

**Nitinkumar Maniya**  
Company Secretary & Compliance Officer

**Encl:** As Above

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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](mailto:Info1@aaronindustries.net) ☎ 0261-3103434 🌐 [www.aaronindustries.net](http://www.aaronindustries.net)

**Annexure – A****Brief note on Amendments in the MOA of the Company.**

The Capital Clause of MOA of the Company has been altered as follows:

<b>Clause No.</b>	<b>Earlier Clause</b>	<b>Amended Clause</b>
V	The Authorized Share Capital of the Company is ₹11,00,00,000 (Rupees Eleven Crore Only), divided into 1,10,00,000 (One Crore Ten Lakh) Equity Shares of ₹10/- (Rupees Ten Only) each.	The Authorized Share Capital of the Company is ₹21,00,00,000 (Rupees Twenty-One Crore Only), divided into 2,10,00,000 (Two Crore Ten Lakh) Equity Shares of ₹10/- (Rupees Ten Only) each.

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