AARON INDUSTRIES LTD.

August 20, 2026

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

Symbol: AARON

Subject: Consolidated Scrutinizer's Report on e-Voting of 13th Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 13th Annual General Meeting ("**AGM**") of the Company was held on Wednesday, August 19, 2026, at 11:00 AM (IST) through Video Conference ('**VC**') / Other Audio Visual Means ('**OAVM**').

In this regard, we have enclosed herewith the Consolidated Report of the Scrutinizer dated August 20, 2026, for remote e-Voting and e-Voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

The Consolidated Scrutinizer's Report is also being uploaded on the Company's website www.aaronindustries.net and on the website of Bigshare Services Private Limited (Bigshare) at https://ivote.bigshareonline.com.

The AGM concluded at 11:27 AM (IST).

This is for your information and record.

Thanking You,

Yours faithfully,
For Aaron Industries Limited

NITINKUMAR NANJIBHAI MANIYA
Digitally signed by NITINKUMAR NANJIBHAI MANIYA
Date: 2026.08.20 11:42:21 +05'30'

Nitinkumar Maniya
Company Secretary and Compliance Officer

Encl.: As above

DHIRREN R. DAVE & CO.
Company Secretaries
B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
13th Annual General Meeting of the Equity Shareholders of
Aaron Industries Limited, held on 19th Day of August, 2026
at 11:00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed as Scrutinizer by the Board of Directors of M/s Aaron Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 24TH July, 2026 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated 8 April 2020, 13 April 2020, 5 May 2020 15 June 2020, 28 September 2020, 31 December 2020, 13 January 2021, 08 December 2021, 14 December 2021, 05 May 2022 and 28 December, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 13th Annual General Meeting of its Equity Shareholders through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM was convened on 19th Day of August, 2026 at 11.00 am through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, we have to scrutinize

I. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
II. process of e-voting at the AGM through electronic voting system ("e-voting").

I hereby report that:

DHIRREN R. DAVE & CO. SURAT COMPANY SECRETARIES

1. The Company has engaged the services of Bigshare Services Private Limited (BIGSHARE) as the Authorised Agency to provide secured system for E-Voting process.

2. The E-Voting period remained open from 09.00 A.M. (IST) on August 16, 2026 up to 05.00 P.M. (IST) on August 18, 2026.

3. The Advertisement in this regard as per Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 25/07/2026 and in Financial Express, Ahmedabad (Gujarati Edition) on 25/07/2026. It is 21 days before the date of Annual General Meeting i.e. 19/08/2026.

4. The Advertisement post dispatch of Notice of the 13th Annual General Meeting with its Annual Report was Released in Financial Express, Ahmedabad (English Edition) on 28/07/2026 and Financial Express, Ahmedabad (Gujarati Edition) on 28/07/2026.

5. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was August 12, 2026.

6. The votes cast electronically were verified on 19th August 2026, around 12:51 p.m. after the E-Voting finished, in the presence of two witnesses, Mr. TUSHAR SONI and Ms. MAHIMA SONI who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.

7. I submit herewith the report on the results of e-voting and remote e-voting stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as **Annexure-A.**

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN: P1996GJ002900
P/R No.:2144/2022

PINAL KANDARP SHUKLA
Principal Partner
ACS: 28554 CP: 10265
UDIN: A028554H001160157

TUSHAR SONI

MAHIMA SONI

Date: 20.08.2026
Place: Surat

Encl: As Above

Aaron Industries Limited
ANNEXURE - A
REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM DATED 19TH AUGUST, 2026

Ordinary Business
Resolution No:1 Ordinary Resolution
Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	57	15658480	0	0	57	15658480	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, I report that an ordinary resolution as contained in item No.1 of the notice dated July 24, 2026, has been passed with requisite majority.

Ordinary Business
Resolution No:2 Ordinary Resolution
Ordinary Resolution for Declaration of Dividend

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	57	15658480	0	0	57	15658480	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, I report that an ordinary resolution as contained in item No.2 of the notice dated July 24, 2026, has been passed with requisite majority.

Ordinary Business
Resolution No:3 Ordinary Resolution
Ordinary Resolution for Appointment of Director retiring by rotation.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	48	671990	0	0	48	671990	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, I report that an ordinary resolution as contained in item No.3 of the notice dated July 24, 2026, has been passed with requisite majority.

SURAT COMPANY SECRETARIES

Special Business
Resolution No:4 Special Resolution
Special Resolution for Revision in Remuneration payable to Mr. Amar Doshi (DIN:00856635), Chairman & Managing Director of the Company

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	48	671990	0	0	48	671990	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, I report that a special resolution as contained in item No.4 of the notice dated July 24, 2026, has been passed with requisite majority.

Special Business
Resolution No:5 Special Resolution
Special Resolution for Revision in Remuneration payable to Mr. Karan Doshi (DIN:06690242), Whole-Time Director of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	48	671990	0	0	48	671990	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, I report that a special resolution as contained in item No.5 of the notice dated July 24, 2026, has been passed with requisite majority.

Special Business
Resolution No:6 Special Resolution
Special Resolution for re-appointment of Mr. Amar Doshi (DIN:00856635) as Chairman and Managing Director of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	48	671990	0	0	48	671990	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, I report that a special resolution as contained in item No.6 of the notice dated July 24, 2026, has been passed with requisite majority.

SURAT

Special Business
Resolution No:7 Special Resolution
Special Resolution for re-appointment of Mr. Karan Doshi (DIN:06690242) as Whole-Time Director of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	48	671990	0	0	48	671990	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, I report that special resolution as contained in item No.7 of the notice dated July 24, 2026, has been passed with requisite majority.

For DHIRREN R DAVE & CO.
Company Secretaries
UIN:P1996GJ002900
P/R No: 2144/2022
SURAT

PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554H001160157

Date: 20.08.2026
Place: Surat

TUSHAR SONI

MAHIMA SONI

Countersigned By
For Aaron Industries Limited
NITINKUMAR NANJIBHAI MANIYA
Digitally signed by NITINKUMAR NANJIBHAI MANIYA
Date: 2026.08.20 11:42:47 +05'30'
Nitinkumar Maniya
Company Secretary and Compliance Officer

Date: August 20, 2026
Place: Surat