

August 22, 2025

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

Symbol: AARON

**Subject: Transcript of the 12<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

In accordance with the Circular(s) issued by the Ministry of Corporate Affairs (MCA) with regard to conducting of Annual General Meeting (AGM) via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), this is to inform you that the transcript of 12<sup>th</sup> Annual General Meeting of Members of the Company held on August 19, 2025, at 11:00 AM through Video Conferencing has been uploaded on the website of the Company at [www.aaronindustries.net](http://www.aaronindustries.net).

This is for your information and 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, Udhyognagar,  
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