

July 23, 2025

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

Symbol: AARON

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. **Wednesday, July 23, 2025**, at the Registered Office of the Company situated at B-65 & 66, Jawahar Road No.4, Udhog Nagar, Udhana, Surat-394210, Gujarat, *inter-alia*, transacted the following businesses:

- 1) Considered and approved the appointment of M/s. Dhirren R. Dave & Co., Practicing Company Secretaries as a Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-26 to the Financial Year 2029-30, subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company;

The 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, is annexed herewith as **Annexure A**.

- 2) Increased the Authorized Share Capital of the Company from ₹11,00,00,000/- (Rupees Eleven Crore Only) divided into 1,10,00,000 (One Core Ten Lakh) Equity Shares of ₹10/- (Rupees Ten Only) each to ₹21,00,00,000/- (Rupees Twenty One Crore Only), divided into 2,10,00,000 (Two Core Ten Lakh) Equity Shares of ₹10/- (Rupees Ten Only) each and consequent amendment in the Capital Clause (Clause V) of the Memorandum of Association of the Company, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company;

The 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, is annexed herewith as **Annexure B**.

- 3) Considered and recommended the issue of Bonus Shares in the ratio of 1:1 i.e. 1 (One) new fully paid-up Bonus Equity Shares of ₹10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up Equity Shares of ₹10/- (Rupees Ten only) each held by the eligible Shareholders on the Record Date, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company and any other applicable regulatory and statutory approvals;

Aaron Industries Limited

CIN:- L31908GJ2013PLC077306

Regd Office:- Plot No. B-65 & 66, Jawahar Road No.4, Udhog Nagar,
Udhna, Surat-394210, Gujarat, India

✉ Info1@aaronindustries.net ☎ 0261-3103434 🌐 www.aaronindustries.net

The 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, is annexed herewith as **Annexure C**.

- 4) Considered and approved the Directors' Report along with annexures for the Financial Year 2024-25;
- 5) Considered and fixed the date and time of the 12th Annual General Meeting to be called and convened on **Tuesday, August 19, 2025, at 11:00 A.M.** (IST) through Video Conferencing ("**VC**") or Other Audio-Visual Means ("**OAVM**") and approved the Notice of AGM;
- 6) Considered and fixed the **Friday, August 08, 2025** as Record Date for the purpose of determining the eligibility of the Equity Shareholders for the Final Dividend, if approved by the Shareholders at the ensuing Annual General Meeting of the Company;
- 7) Considered and approved the appointment of Bigshare Services Private Limited ('Bigshare') for the purpose of enabling the e-Voting platform for the Members to exercise the option of e-Voting for the ensuing Annual General Meeting;
- 8) Considered and fixed the **Tuesday, August 12, 2025** as cut-off date for determining the eligibility of the Equity Shareholders to vote by electronic means at the 12th Annual General Meeting;
- 9) Considered and appointed M/s. Dhirren R. Dave & Co., Practicing Company Secretaries, as the Scrutinizer for scrutinizing the e-Voting process for the 12th Annual General Meeting of the Company in a fair and transparent manner as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;

The above information is also available on the website of the Company at www.aaronindustries.net.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:25 A.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For Aaron Industries Limited

Nitinkumar Maniya

Company Secretary & Compliance Officer

Encl.: As above

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Annexure-A

The 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:

Profile of M/s. Dhirren R. Dave & Co., Secretarial Auditor of the Company

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Dhirren R. Dave & Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1996GJ002900), as Secretarial Auditors of the Company.
Date of appointment/ re-appointment/cessation (as applicable)	July 23, 2025
Term of Appointment/ Re-appointment	M/s. Dhirren R. Dave & Co., Practicing Company Secretaries has appointed as a Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-26 to the Financial Year 2029-30, subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company pursuant to Regulation 24A of the SEBI (LODR) Regulations, 2015, and other applicable Provisions, if any.
Brief Profile (in case of appointment)	<p>M/s. Dhirren R. Dave & Co., is a Peer Reviewed Firm (Registration No: P1996GJ002900) of Practicing Company Secretaries, based in Surat.</p> <p>They serve and provide consultancy for various Secretarial matters, Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory and all types of Company Law related compliances.</p>
Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable

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Annexure – B

The 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:

Alteration in Memorandum of Association of the Company, in brief:

Clause No.	Earlier Clause	Amended Clause
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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Annexure – C

The 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:

Sr. No.	Particular	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1,04,73,239 (One Crores Four Lakhs Seventy Three Thousand Two Hundred and Thirty Nine) Equity Shares of ₹10/- each
4.	Whether Bonus is out of free reserves created out of profits or share premium account;	The Bonus Shares will be issued out of the Free Reserves and/or Securities Premium Account and/or any other permitted reserves of the Company available as at March 31, 2025.
5.	Bonus ratio	1:1 i.e. 1(One) Bonus Equity Share of ₹10/- each fully paid-up for every 1(One) existing Equity Share of ₹10/- each fully paid-up held as on the Record Date.
6.	Details of Share Capital - pre and post Bonus Issue	<p><u>Pre-Bonus Issue Paid-up Share Capital:</u></p> <p>₹10,47,32,390/- (Rupees Ten Crore Forty Seven Lakhs Thirty Two Thousand Three Hundred Ninety Only) divided into 1,04,73,239 (One Crore Four Lakh Seventy Three Thousand Two Hundred Thirty-Nine) Equity Shares of ₹10/- (Rupees Ten) each fully paid up.</p> <p><u>Post-Bonus Issue Paid-up Share Capital:</u></p> <p>₹20,94,64,780 (Rupees Twenty Crore Ninety Four Lakh Sixty Four Thousand Seven Hundred Eighty Only) divided into 2,09,46,478 (Two Crore Nine Lakh Forty Six Thousand Four Hundred Seventy Eight) Equity Shares of ₹10 (Rupees Ten) each fully paid up.</p>

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7.	Free reserves and/ or Share premium required for implementing the Bonus Issue	₹10,47,32,390/- (Rupees Ten Crore Forty Seven Lakhs Thirty Two Thousand Three Hundred Ninety Only). The actual amount will be determined based on the paid-up share capital as on the record date.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2025, (as per latest audited balance sheet): Retained Earnings: Rs.22,89,72,595/- and Security Premium Account: Rs.9,65,92,500/- Sufficient balance is available in the Free reserves and/ or share premium available for capitalization.
9.	Whether the aforesaid figures are audited	Yes, the figure provided at Item no.8 is audited.
10.	Estimated date by which such Bonus Shares would be credited/dispatched	Subject to obtaining Shareholders approval and other Statutory/Regulatory approvals, as may be necessary, the Bonus shares shall be credited within 2 months from the date of the Board approval i.e. on or before September 21, 2025.

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