

August 24, 2024

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

Symbol: AARON

**Subject: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Book Closure and Record Date.**

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today i.e. **Saturday, August 24, 2024**, has approved the convening of the 11<sup>th</sup> Annual General Meeting ('AGM') of the Company on Tuesday, September 24, 2024, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024, to Tuesday, September 24, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend and Annual General Meeting of the Company scheduled to be held on Tuesday, September 24, 2024.

Symbol	Type of security	Book closure		Record date	Purpose
		From	To		
AARON	Equity shares	Wednesday, September 18, 2024	Tuesday, September 24, 2024	Tuesday, September 17, 2024	Final Dividend and 11 <sup>th</sup> Annual General Meeting

This is for your information and records.

Thanking You,

Yours faithfully,  
**For Aaron Industries Limited**

**Nitinkumar Maniya**  
Company Secretary & Compliance Officer

## Aaron Industries Limited

CIN: L31908GJ2013PLC077306

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