

July 26, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/ Depository Participants, providing the weblink including the exact path where the Annual Report of the Company for the Financial Year 2024-25 is available. A copy of the letter is enclosed herewith for your records.

The above information is also available on the website of the Company at <https://www.aaronindustries.net/annual-reports-2024-25/>.

This is for your information and records.

Thanking You.

Yours faithfully,
For Aaron Industries Limited

Nitinkumar Maniya
Company Secretary & Compliance Officer

Encl: As above

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 ☎ 0261-3103434 🌐 www.aaronindustries.net



AARON INDUSTRIES LIMITED

CIN: L31908GJ2013PLC077306

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🌐: www.aaronindustries.net | 📞: 0261-3103434 | ✉: info1@aaronindustries.net

July, 25 2025

Dear Sir/Madam,

Sub: Notice of 12th Annual General Meeting (AGM) of Aaron Industries Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the **12th Annual General Meeting** ('AGM') of the Members of Aaron Industries Limited ('the Company') is scheduled to be held on **Tuesday, August 19, 2025 at 11:00 A.M (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility.

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website:	https://www.aaronindustries.net/
Exact path of 12th AGM Notice:	https://nsearchives.nseindia.com/corporate/AARON_25072025120322_AGMNotice_25072025.pdf
Exact path of Annual Report 2024-25:	https://nsearchives.nseindia.com/annual_reports/AR_27101_AARON_2024_2025_A_25072025120932.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or RTA of the Company as on the cut-off date as on July 18, 2025.

Should you have any queries, please feel free to contact our investor relations team at **ir@aaronindustries.net** or **0261-3103434**.

Moreover, you are also requested to update your email address at the earliest through your Depository Participant(s) for electronic holding to facilitate the updation to continue receiving all important information & documents thereafter and encourage the Green Initiative.

Thanking you.

Yours faithfully,

For Aaron Industries Limited

Sd/-

Nitinkumar Maniya

Company Secretary and Compliance Officer