

F.BSE-NSE/QPA/0206
5th February, 2026

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai- 400001**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

Ref: **SCRIP CODE: 532935/ARIES**

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 13th February, 2026, apart from other regular items in Agenda, to transact the following items: –

1. To approve the Un-Audited Financial Results (both Standalone and Consolidated) for the Third Quarter and Nine Months ended 31st December, 2025 as required under the Listing Regulations.

The above intimation will be uploaded on the Company's website at **www.ariesagro.com**.

Please be informed that the Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers and Designated Employees and all Employees has been closed from 1st January, 2026 and will remain closed till 15th February, 2026 (both days inclusive) on account of declaration of Un-Audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2025. The Trading Window will open from 16th February, 2026.

Kindly place this letter on your Notice Board and acknowledge the receipt.

Thanking you,

Yours faithfully
For **Aries Agro Limited**

QAISER PARVEZ
ANSARI

Digitally signed by
QAISER PARVEZ ANSARI
Date: 2026.02.05
10:58:52 +05'30'

Qaiser P. Ansari
Company Secretary & Compliance Officer

