

AMAR CHINUBHAI DOSHI

A-27, JIVKOR NAGAR, OPP. SWAMI VIVEKANAND GARDEN, SUNVALI,
GHOD DOD ROAD, SURAT-395001, GUJARAT, INDIA

April 03, 2026

To,

The Manager - Listing Department

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Amar Chinubhai Doshi, Promoter and Managing Director of Aaron Industries Limited**, be and is hereby declare that I along with Promoters and Promoter Group, have not made any encumbrance of shares, directly or indirectly held by us during the financial year 2025-26.

List of Promoters and Promoter Group is enclosed in **Annexure A**.

Kindly take the same in your records.

Thanking you.

**For and on behalf of Promoter/
Promoter Group/ Persons Acting in Concert**



**Amar Chinubhai Doshi
Promoter and Managing Director**

Encl: As above

CC:

**Audit Committee,
Aaron Industries Limited
B-65 & 66, Jawahar Road No.4,
Udhyog Nagar, Udhana,
Surat - 394210, Gujarat, India.**

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Annexure – A

List of Promoters and Promoter group of Aaron Industries Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Category
1.	Amar Chinubhai Doshi	Promoter
2.	Karan Amar Doshi	Promoter
3.	Monish Amar Doshi	Promoter
4.	Radhika Amar Doshi	Promoter
5.	Toral Karan Doshi	Promoter
6.	Bhoomi Doshi	Promoter
7.	Amar Chinubhai Doshi (HUF)	Promoter Group
8.	Karan Amar Doshi (HUF)	Promoter Group
9.	Monish Amarbhai Doshi (HUF)	Promoter Group
10.	Rajiv Chandrakant Shah	Promoter Group
11.	Falguni Rajiv Shah	Promoter Group
12.	Kushal Mitesh Jariwala	Promoter Group
13.	Chinubhai Somabhai Doshi	Promoter Group
14.	Kamlesh Chinubhai Doshi	Promoter Group
15.	Amita Pankaj Parikh	Promoter Group
16.	Elina Karan Doshi	Promoter Group
17.	Shaurya Karan Doshi	Promoter Group
18.	Kabir Monish Doshi	Promoter Group
19.	Aaryan Monish Doshi	Promoter Group
20.	Rajesh Shashikant Shah	Promoter Group
21.	Reshmaben Shirishbhai Shah	Promoter Group
22.	Ankita Rajiv Shah	Promoter Group
23.	Charmi Rajiv Shah	Promoter Group
24.	Mitesh Chandulal Jariwala	Promoter Group
25.	Priti Miteshbhai Jariwala	Promoter Group
26.	Moti Electromec LLP	Promoter Group
27.	Moti Industries	Promoter Group

A. C. Doshi