

AKSHAY MIRCHANDANI
AMOL MIRCHANDANI

"Mirabelle", Deonar Farm Road, Deonar, Mumbai 400 088

Tel: (R) 91-22- 2556 6097 (O) 91-22-2556 4052 / 2556 4053

Fax: (O) 91-22-2556 4054

E-mail: akshay@ariesagro.com/ amol@ariesagro.com

1st April, 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

Dear Sir,

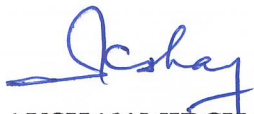
Sub: Declaration in terms of Regulation 31(4) of SEBI(SAST) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI(SAST) Regulations, 2011, we Akshay Mirchandani and Amol Mirchandani the legal heirs of Dr. Jimmy Mirchandani (Deceased), being a Promoter of Aries Agro Limited, declare that as regards the Shares of Aries Agro Limited held by him, he along with Persons acting in Concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year-2025-26.

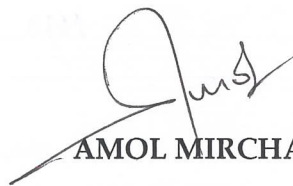
Kindly take the same on your records.

Thanking You,

Yours faithfully,



AKSHAY MIRCHANDANI



AMOL MIRCHANDANI

Dr. RAHUL MIRCHANDANI

Mirabelle, Deonar Farm Road, Deonar, T.F. Donar, Mumbai 400 088

Tel: (R) 91-22- 2556 6097 (O) 91-22-2556 4052 / 2556 4053

Fax: (O) 91-22-2556 4054

E-mail: rahul@ariesagro.com

1st April, 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

Dear Sir,

Sub: Declaration in terms of Regulation 31(4) of SEBI(SAST) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI(SAST) Regulations, 2011, I, Dr. Rahul Mirchandani, being a Promoter of Aries Agro Limited, declare that as regards the Shares of Aries Agro Limited held by me, I along with Persons acting in Concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year-2025-26.

Kindly take the same on your records.

Thanking You,

Yours faithfully,



Dr. RAHUL MIRCHANDANI

NITYA MIRCHANDANI

Mirabelle, Deonar Farm Road, Deonar, T.F. Donar, Mumbai 400 088

Tel: (R) 91-22- 2556 6097 (O) 91-22-2556 4052 / 2556 4053

Fax: (O) 91-22-2556 4054

Email Id: nityamirch@hotmail.com

1st April, 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

Dear Sir,

Sub: **Declaration in terms of Regulation 31(4) of SEBI(SAST) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI(SAST) Regulations, 2011, I, Nitya Mirchandani, being in Promoter Group Aries Agro Limited, declare that as regards the Shares of Aries Agro Limited held by me, I along with Persons acting in Concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year-2025-26.

Kindly take the same on your records.

Thanking You,

Yours faithfully,



NITYA MIRCHANDANI

AKSHAY MIRCHANDANI

Mirabelle, Deonar Farm Road, Deonar, Mumbai 400 088

Tel: (R) 91-22- 2556 6097 (O) 91-22-2556 4052 / 2556 4053

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E-mail: akshay@ariesagro.com

1st April, 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

Dear Sir,

Sub: Declaration in terms of Regulation 31(4) of SEBI(SAST) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI(SAST) Regulations, 2011, I, Akshay Mirchandani, being in Promoter Group of Aries Agro Limited, declare that as regards the Shares of Aries Agro Limited held by me, I along with Persons acting in Concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year-2025-26.

Kindly take the same on your records.

Thanking You,

Yours faithfully,



AKSHAY MIRCHANDANI

AMOL MIRCHANDANI

Mirabelle, Deonar Farm Road, Deonar, Mumbai 400 088

Tel: (R) 91-22- 2556 6097 (O) 91-22-2556 4052 / 2556 4053

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E-mail: amol@ariesagro.com

1st April, 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

Dear Sir,

Sub: **Declaration in terms of Regulation 31(4) of SEBI(SAST) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI(SAST) Regulations, 2011, I, Amol Mirchandani, being in Promoter Group of Aries Agro Limited, declare that as regards the Shares of Aries Agro Limited held by me, I along with Persons acting in Concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year-2025-26.

Kindly take the same on your records.

Thanking You,

Yours faithfully,



AMOL MIRCHANDANI