F.BSE-NSE/QPA/0264
29th September, 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**
Sub: **Proceedings of the Annual General Meeting held on 29.09.2026**

Dear Sir,

As required by Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we herewith furnish the Proceedings of the 56th Annual General Meeting of the Company held on Tuesday, 29th September, 2026 as under: -

The Meeting commenced at 11.00 a.m. (IST) as the Quorum was present.

Dr. Rahul Mirchandani, Chairman and Managing Director of the Company took the Chair and conducted the proceedings.

Mr. Qaiser Parvez Ansari, Company Secretary and Compliance Officer explained the process of participation and Voting to the Members.

All the Directors were present. The Chairman of Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility(CSR) Committee were present.

The Statutory Auditors, Internal Auditors, Secretarial Auditors and Cost Auditors were also present.

The Chairman briefed the Members about the Business of the Company and CSR Activities of the Company.

Few Members spoke and sought few clarifications. These were answered satisfactorily by the Chairman.

The following business was transacted:

ORDINARY BUSINESS:

Ordinary Resolutions:

1. Adoption of the Audited Financial Statements of the Company (both Standalone and Consolidated) for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

2. Declaration of Dividend for the Financial Year ended 31st March, 2026 at the rate of Rs. 2.50 (25%) per Equity Share on 1,30,04,339 Equity Shares of Rs.10/- each of the Company for the Financial Year ended on 31st March, 2026 (out of which Rs 1.50 per Equity Share (15%) as Final Dividend and Re. 1.00 per Equity Share (10%) as Special Dividend on Account of Company's growth) aggregating to Rs. 325.11 Lakhs, payable to the Members whose names appear on the Register of Members of the Company on 22nd September, 2026.

3. Appointment of Mr. Ramamurthy Sundaresan (DIN 00540033) as a Director who was liable to retire by rotation.

SPECIAL BUSINESS:

Special Resolutions:

4. Approval for Re-Appointment of Dr. Rahul Mirchandani as the Managing Director of the Company.

5. Approval for Re-Appointment of Mr. Nrupang Bhumitra Dholakia (DIN: 06522711) as the Independent Director of the Company.

Ordinary Resolution:

6. Ratification of remuneration of M/S R. Nanabhoy & Co., Cost Auditors for the Financial Year ending 31st March, 2027.

Special Resolution:

7. Approval for the payment of the Commission to Ms. Nitya Mirchandani, Promoter Director of the Company.

After the Question and Answer Session, the Chairman declared the Meeting closed at 12.35 p.m. (IST) and time of 15 Minutes was given to the Members to cast their Votes electronically.

Kindly take the above Proceedings on your record.

Thanking You,

Yours faithfully,
For **ARIES AGRO LIMITED**

QAISER PARVEZ ANSARI

Digitally signed by QAISER PARVEZ ANSARI
Date: 2026.09.29 16:08:25 +05'30'

QAISER P. ANSARI
COMPANY SECRETARY & COMPLIANCE OFFICER