

Date: 04th September, 2026

To,
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 531677

ISIN: INE588E01026

Subject: Intimation under Regulation 30 read with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 – Dispatch of Letter providing Web-link of Annual Report for FY 2025–26.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the letters providing a web-link for accessing the complete Annual Report of the Company for the financial year 2025–26 are being dispatched to those shareholders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agents/Depository Participant(s). A copy of the said letter is enclosed.

You are requested to kindly take the above information on record.

Thanking you,
Yours Faithfully,

For **Aris International Limited**

Mr. Dinesh Dhangare
Director
DIN: 11418438

Encl: as above

Date : 04th September, 2026

Srl : «Env_No»

«Name»

«Adr1»

«Adr2»

«Adr3»

«Adr4»

«Pin»

Jh1 : «Jh1»

Jh2 : «Jh2»

Folio : «FolioDp_IdCl_IdUser_Id»

Shares : «Shares»

Dear Members,

Subject : Notice of 31st Annual General Meeting (AGM) of Aris International Limited (the Company) and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that **31st Annual General Meeting** (the AGM/ the Meeting) of the members of the Company is scheduled to be held on **Tuesday, 29th September, 2026, at 01.00 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, 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 or Maheshwari Datamatics 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 2025-26 are available at:
www.arisinternational.in/agm.

Website: www.arisinternational.in

QR Code:



This letter is being sent to those Member(s) whose e-mail address is not registered with the Company, Depository Participant(s) or Registrar and Share Transfer Agent, as per the records available with the Company/RTA

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updating of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on website of our RTA i.e. Maheshwari Datamatics Private Limited on www.mdpl.in.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Maheshwari Datamatics Private Limited at e-mail mdplde@yahoo.com. Further shareholder queries or service requests in electronic mode are to be raised to our RTA at email mdplde@yahoo.com.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours Faithfully,

For, **Aris International Limited**

Sd/-

Mr. Dinesh Dhangare

Director

DIN: 11418438

Aris International Limited

CIN No. L29130MH1995PLC249667

🌐 www.arisinternational.in ✉ arisintltd@gmail.com ☎ +91 8291375872

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