

July 25, 2026

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

Symbol: AARON

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that the Company has sent a letter to those Members whose email addresses are not registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the web-link of the website(s) where the Annual Report of the Company is uploaded. A copy of the letter is enclosed for your records.

The above information will also be hosted on the website of the Company i.e. www.aaronindustries.net.

Kindly take the same on the record.

Thanking You,

Yours faithfully,
For Aaron Industries Limited

Nitinkumar Maniya
Company Secretary and Compliance Officer

Encl.: As above

Aaron Industries Limited

CIN:- L31908GJ2013PLC077306

Regd Office:- Plot No. B-65 & 66, Jawahar Road No.4, Udhyanagar,
Udhna, Surat-394210, Gujarat, India

✉ Info1@aaronindustries.net

☎ 0261-3103434

🌐 www.aaronindustries.net



AARON INDUSTRIES LIMITED

CIN: L31908GJ2013PLC077306

Regd. Office: B-65 & 66, Jawahar Road No.4, Udhog Nagar, Udhna, Surat-394210, Gujarat, India.

🌐: www.aaronindustries.net | 📞: 0261-3103434 | ✉: info1@aaronindustries.net

July, 25 2026

Dear Sir/Madam,

Sub: Notice of 13th Annual General Meeting (AGM) of Aaron Industries Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 13th Annual General Meeting ('AGM') of the Members of Aaron Industries Limited ('the **Company**') is scheduled to be held on **Wednesday, August 19, 2026 at 11:00 A.M (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Pursuant to Regulation 34(1) and 36(1) of SEBI (Listing Obligations and Disclosure requirements), 2015, ("Listing Regulations"), electronic copies of the Notice of the AGM along with Annual Report for Financial Year 2025-26 was sent to all the Members whose e-mail addresses were registered with the Company/ RTA/ Depository Participant(s).

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the Notice of AGM and Annual Report for Financial Year 2025-26 can be accessed through the following links:

Particulars	Weblinks
Company's website	https://aaronindustries.net/wp-content/uploads/2026/07/Annual-Report_2025-26.pdf
Bigshare Services Private Limited	https://ivote.bigshareonline.com
National Stock Exchange of India Limited	www.nseindia.com

Alternatively, the Annual Report can also be accessed by scanning the QR Code provided below:



Key Details of AGM are as follows:

Particulars	Details
Record Date for payment of final dividend	Friday, August 14, 2026
Cut-off date for e-Voting	Wednesday, August 12, 2026
E-voting start date and time	Sunday, August 16, 2026
E-voting end date and time	Tuesday, August 18, 2026

For more details, kindly refer to the Note to the Notice of the 13th AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Share Transfer Agent of the Company on their email address investor@bigshareonline.com or by sending the duly filled in e-communication registration form available at https://www.bigshareonline.com/resources-sebi_circular.aspx to our RTA on their email address investor@bigshareonline.com.



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In case of any queries, Members may send an email to the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA") at investor@bigshareonline.com or visit <https://www.bigshareonline.com/InvestorLogin.aspx> and submit the Grievance form. Alternatively, Member may email the Company directly at compliance@aaronindustries.net.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Thanking you.

Yours faithfully,

For Aaron Industries Limited

Sd/-

Nitinkumar Maniya

Company Secretary and Compliance Officer