Date: 11th November, 2026

To,
The BSE Limited,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 531677

ISIN: INE588E01026

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors is scheduled to be held on Saturday, 14th November, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,
Yours Faithfully,

For **Aris International Limited**

Mr. Dinesh Dhangare
Director
DIN: 11418438