

Date: 22nd October, 2026

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

Scrip Code: 531677

ISIN: INE588E01026

Subject: Outcome of the Board Meeting held today, i.e., Thursday, 22nd October, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, 22nd October, 2026, has, inter alia, considered and approved the following matters:

1. Sub-Division/Split of Equity Shares

Sub-division/split of each existing Equity Share having a face value of Rs. 10/- each into 2 Equity Shares having a face value of Rs. 5/- each, fully paid-up, and consequential alteration of the Capital Clause of the Memorandum of Association, subject to the approval of the Members and other applicable authorities.

2. Approval under Section 186 of the Companies Act, 2013

The Board approved the proposal for making loans, investments, giving guarantees and providing securities under Section 186 of the Companies Act, 2013, up to an aggregate amount not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crores Only), subject to the approval of the Members.

3. Approval under Section 185 of the Companies Act, 2013

The Board approved the proposal for granting loans, including loans represented by book debts, giving guarantees or providing securities in connection with loans to any person in whom any Director of the Company is interested, under Section 185 of the Companies Act, 2013, up to an aggregate amount not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crores Only), subject to the approval of the Members.

4. Approval of Postal Ballot Notice

The Board considered and approved the Postal Ballot Notice for seeking approval of the Members of the Company in respect of the aforesaid matters and other matters as set out therein, and authorised the necessary actions in connection with the same.

Aris International Limited

CIN No. L29130MH1995PLC249667

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

Office No: WeWork Oberoi Commerz II, 20th Floor, CTS No. 95, 4B, 3 & 4, 590, Off W. E. Highway, Oberoi Garden City, Goregaon East (D2), Mumbai – 400063, Maharashtra

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and the applicable SEBI Master Circular are enclosed herewith as **Annexure I & II**.

The meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

Kindly take the same on record.

Thanking you,
Yours Faithfully,

For **Aris International Limited**

DINESH
PARMESWAR
DHANGARE
Digitally signed by
DINESH PARMESWAR
DHANGARE
Date: 2020.10.22
17:36:32 +05'30'

Mr. Dinesh Dhangare
Director
DIN: 11418438

Enclosures: As above

ANNEXURE I

INFORMATION AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR DATED 30TH JANUARY, 2026.

Sr. No	Particulars	Description			
1.	Split/consolidation ratio	Sub-division/split of each existing Equity Share of the Company having face value of Rs. 10/- (Rupees Ten Only) each into 2 (Two) Equity Shares having face value of Rs. 5/- (Rupees Five Only) each, fully paid-up and ranking pari passu in all respects.			
2.	Rationale behind the split/consolidation;	To make the Equity Shares of the Company more affordable, enhance liquidity in the capital market, widen the shareholder base and encourage participation by retail and individual investors.			
3.	Pre and post share capital – authorized, paid-up and subscribed;	As stated in Annexure II			
4.	Expected time of completion;	Within the prescribed timelines, subject to approval of the Members through Postal Ballot and other applicable statutory/regulatory approvals.			
5.	Class of shares which are consolidated or subdivided;	Equity Shares only			
6.	Number of shares of each class pre and post-split or consolidation;	Class of Shares	Particulars	Pre-Split	Post-Split
		Equity Shares	Authorised Shares	2,50,00,000	5,00,00,000
			Issued, Subscribed and Paid-up Equity Shares	15,00,000	30,00,000
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable			

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ANNEXURE II

Pre & Post Capital Structure

Type of Share Capital	Pre subdivision share capital			Post subdivision share capital		
	No. of Equity Shares	FV	Total Share Capital	No. of Equity Shares	FV	Total Share Capital
Authorised Share Capital	2,50,00,000	Rs. 10/- each	Rs. 25,00,00,000/-	5,00,00,000	Rs. 5/- each	Rs. 25,00,00,000/-
Issued, Subscribed and Paid Share Capital	15,00,000	Rs. 10/- each	Rs. 1,50,00,000/-	30,00,000	Rs. 5/- each	Rs. 1,50,00,000/-

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