aries agro limited
Energising Earth Since 1969

F.BSE-NSE/QPA/0271
5th November, 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**

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026, apart from other regular items in Agenda, to transact the following items: –

1. To approve the Un-Audited Financial Results (both Standalone and Consolidated) for the Second Quarter and Half Year ended 30th September, 2026 as required under the Listing Regulations.

The above intimation will be uploaded on the Company's website at **www.ariesagro.com.**

Please be informed that the Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers and Designated Employees and all Employees has been closed from 1st October, 2026 and will remain closed till 15th November, 2026 (both days inclusive) on account of declaration of Un-Audited Financial Results for the Second Quarter and Half Year ended 30th September, 2026. The Trading Window will open from 16th November, 2026.

Kindly place this letter on your Notice Board and acknowledge the receipt.

Thanking you,

Yours faithfully
For **Aries Agro Limited**

QAISER PARVEZ ANSARI
Digitally signed by QAISER PARVEZ ANSARI
Date: 2026.11.05 11:42:25 +05'30'

Qaiser P. Ansari
Company Secretary & Compliance Officer