

Date: 19-10-2026

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

Scrip Code: 531677

ISIN: INE588E01026

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 22nd October, 2026, inter alia, to consider the proposal for sub-division/split of the existing equity shares of the Company having face value of Rs. 10/- each, fully paid-up, in such manner as may be determined by the Board of Directors, subject to the approval of the shareholders of the Company and such other requisite approvals as may be required.

Kindly take the same on records.

Thanking you,
Yours Faithfully,

For Aris International Limited

DINESH
PARMESWAR
DHANGARE
Digitally signed by
DINESH PARMESWAR
DHANGARE
Date: 2026.10.19
18:27:15 +05'30'

Mr. Dinesh Dhangare
Director
DIN: 11418438

Aris International Limited

CIN No. L29130MH1995PLC249667

🌐 www.arisinternational.in ✉ arisinltd@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