



Date: 26th May, 2026

To,
The BSE Limited,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th 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, 30th May, 2026, inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2026.

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

This is for your information and record.

Thanking you,

Yours Faithfully,

For Aris International Limited

Dinesh Dhangare
Director
DIN: 11418438

Aris International Limited

CIN No. L29130MH1995PLC249667

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