

August 26, 2025

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: AARON

Subject: Outcome of Board Meeting - Allotment of Bonus Equity Shares

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our letter dated July 23, 2025, July 25, 2025, August 19, 2025 and August 25, 2025, we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. **Tuesday, August 26, 2025**, has allotted 1,04,73,239 (One Crore Four Lakh Seventy-Three Thousand Two Hundred Thirty-Nine) Equity Shares of ₹10/- each as Bonus Equity Shares, in the ratio of 1:1 i.e. 1 (One) fully paid up Bonus Equity Share of ₹10/- each for every 1 (One) existing fully paid up Equity Share ₹10/- each, to the eligible Shareholders of the Company whose names appeared in the Register of Members/List of beneficial owners as on August 25, 2025, being the Record Date fixed for this purpose.

Consequent to the aforesaid allotment, the paid-up Equity Share Capital of the Company shall stand increased as under:

Particulars	No. of Shares	Face Value (in ₹)	Amount (in ₹)
Paid-up Equity Share Capital (Pre-Bonus Issue)	1,04,73,239	10/-	10,47,32,390/-
Paid-up Equity Share Capital (Post-Bonus Issue)	2,09,46,478	10/-	20,94,64,780/-

The fully paid-up Bonus Equity Shares shall rank pari-passu in all respect and carry same rights as the existing Equity Shares of the Company after the abovementioned allotment.

The Board Meeting commenced at 09:00 A.M. and concluded at 09:15 A.M.

This is for your information and records.

Thanking you.
Yours faithfully,
For Aaron Industries Limited

Nitinkumar Maniya
Company Secretary & Compliance Officer

Aaron Industries Limited

CIN:- L31908GJ2013PLC077306

Regd Office:- Plot No. B-65 & 66, Jawahar Road No.4, Udhyognagar,
Udhna, Surat-394210, Gujarat, India

✉ Info1@aaronindustries.net ☎ 0261-3103434 🌐 www.aaronindustries.net